DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: Jimenez Josep	h 204	603723
1	A-Number XO9	17 11/10
Nationality:	Date & Time of Incident: 5/2	17 1900
Incident Location:	Work Assignment 100	
Classification Level:	Quarters:	
1. Indecent exposure 2. 3. 4.	Code:	
Description of Incident: On SID 17 0 14	ghrs Nuese	(b)(6);(b)(7)(C) b)(7)(C)
Chat Jimenez Joseph	204603723	uns on
The dobt exposing himse	him chant	went to
Find Cof steetment got	part on the	Sieve
Staff Witnesses? Yes No	Evidence Attached? Yes	No □ N/A
(6);(b)(7)(C) N/A N/A S S S S S S S S S S S S S S S S S S S	(b)(6);(b)(7)(C)	
(b)(6);(b)(7)(C)		5.2M MOD
Reviewed for accuracy prior to investi	-	Date & Time
Incident Recorded on D.C.S? Yes No	Classification Level Change?	Yes No
Level change from To		

ICE Form I-884 (09/09)



INVESTIGATION REPORT

Jimenez Joseph	204603	3723		5-2-		
Name of Detainee	A	-Number		Date	of Incident	
7A .	102		5-2-17 Date/investigal		300	
Place of Incident (b)(6);	(b)(7)(C)		Date/Investigal	ion	Cod	de(s)
Name of Investigating Officer:		has advised	Jim	nez c	Joseph	
that he/she has the right to remain siles inference against him/her at any stage that he/she comitted a prohibited act.	nt at stages of the disciplinar of the disciplinary process. I	y process, but, to lowever, silerice	hat silence may alone may not l	be used to	draw an ad support a fir	verse
Detainee Statement and Attitude During	g the Interview: CAMILY	Shorts	stated and h	ht.	was	dancin
	lidn't mean	flor his	and h	1 0	011	
Other Facts about the Incident: Investigator's Comments and Conclusion	ons: Actor do 10	ρ				
Date and Time Investigation Began:						
Signature of Investigating Officer						
Reviewed for Accuracy by: (Supervisor	Name and Title)					

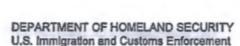
ICE Form I-890 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS

Name of Detaine	e of Detainee A-Number		Date of Incident	
Place of Incident:	Prohibited Act(s) Co	ode:		
Committee Action: Comments	s to Committee from Detainee Regardin	g the above Incident:		
Is the Finding of the Unite D	isciplinary Committee that:			
1. You Committed th	e Prohibited Act as Charged: Code(s)			
You Committed th	a Following Prohibited Act: Code(s)			
You Did Not Comm	mit a Prohibited Act as Charged:			
Committee Findings Are Base	d on the Following Information:			
committee Action:				
	d Accepts the UDCs Sanction:			
		Nama of Datainga		
Refer to IDP	Date & Time:	Quarter Changes		
Loss of Privileges Restrict to Dorm	Loss of job			
Restrict to Dorm Warning	 ☐ Remove from Program ☐ Confiscate Contraband 	 ☐ Reprimand ☐ Impound Personal Property 		
	Consistate Contrabano	Impound Personal Property		
omments:				
omments:				
comments:				
DC Chairpersons Signature:				
DC Chairpersons Signature:				

ICE Form I-891 (09/09)



DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)

Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

- 1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
- 2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
- 3. The right to call witnesses and present documentary evidence in your behalf, provided institutional safety would not be jeopardized.
- The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may
 not be used to support a finding that you committed a prohibited act.
- The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
- The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
- The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the institution Disciplinary Panel hearing.

Signed: A-Number. (b)	204603723 6);(b)(7)(C)	Date:	5-2-17	
Notice of Rights given to the detained by	Staff Member & Dal	le		_
Refusal to Sign				
I have personally advised of	f the rights afforded detaine	es at the In	stitution Disch	plinary Panel hearing.
Staff member and date:				
Walver of 24 hours Notice:				
I have been advised that I have at least a 24 hour notice prior to the IDP hearing.	before the IDP. At this time	e, I wish to	waive this righ	it and proceed with
Detainee Signature, Date and Time:				

ICE Form J-892 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

Sinesez Joeth Name of Detalnee	204 603 7. A-Number	27 S-4-17 Date
Alleged Disciplinary Code Violation(s):	300	
Date of Offense: 5217		
You are being referred to the Institution	Disciplinary panel for the above ment	lioned charge(s).
The hearing will be held on S-J	-17 , at 121	(time) at the following location
You are entitled to have a full time staff a staff member assist you, and if so, his	member represent you at the hearing, or her name.	. Please indicate below if you desire to have
I (do) (do not) wish to have a s	staff representative,	
If so, the staff representative's name is	Duce	
You also have the right to call witnesses that calling your witnesses will not jeopal State below what each proposed witness	rdize facility security. Names of witner	entary evidence in your behalf, provided, sses you wish to call should be listed below.
Name: DDV	Can testify to:	
Name: Name:	Can testify to:	
Name:	Can testify to:	

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

ICE Form I-893 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

		5-2-17 Code(s): 300
I. No	tice of 0	Charge(s):
A.		vance written notice of charge(s) (copy of Incident Report) was given to the detainee on at 200
В.	The	IDP hearing was held onststststststststststst
C.	The	detainee was advised of his/her rights before this IDP by
	on	and a copy of the advisement of rights form is attached.
. Stat	ff Repre	sentative
A.	Det	sinee waived his/her right to staff representative:
B.		ainee requested staff representative and
C.		uested staff representative declined or could not appear but detained was advised of option to postpone hearing to all an alternative staff representative with the result:
l. Pres	sentatio	n of Evidence:
A.		tinee has been advised of his/her right to present a statement or to remain silent, to present document, including written ments of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.
В.	Sum	
	_	many of detainee's statement: I estimate was silent and conservative
C.	Witn	esses:
C.	Witn 1.	referrer stated that it win of happen adjain.
C.	1.	esses: The following persons were called as witnesses at this hearing and appeared: Control of Little 1541 A summary of testimony of each witness is attached.
C.	1.	esses: The following persons were called as witnesses at this hearing and appeared: Control of Little Sch
C.	1.	esses: The following persons were called as witnesses at this hearing and appeared: Control of Little 1541 A summary of testimony of each witness is attached.
C.	1. 2. 3.	esses: The following persons were called as witnesses at this hearing and appeared: When the following person were called as witnesses at this hearing and appeared: A summary of testimony of each witness is attached. The following person requested were not called for the reason(s) given No We was requested. Unavailable witnesses were requested to submit written statements and those statements received were considered.
c.	1. 2. 3. 4.	esses: The following persons were called as witnesses at this hearing and appeared: When the following person were called as witnesses at this hearing and appeared: A summary of testimony of each witness is attached. The following person requested were not called for the reason(s) given Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached) Documentary evidence: In addition to the incident report and investigation, the panel considered the following

_	
IV.	A. The Act Was Committed as Charged B. The Following Act Was Committed: C. No Prohibited Act Was Committed.
v.	Specific Evidence Relied on to Support Findings: The on the Support tindings. The on the Support tindings.
VI.	Sanctions or Action Taken: Offense Severity: 13 Days I Scipling y
VII.	Reason for Sanction or Action Taken: Visiation of Case 300 -(b)(6),(b)(7)(C)
VIII.	Review and Concur: A. Concur with findings: B. Proceedings terminated: C. Discipline Imposed:
Sign	(b)(6);(b)(7)(C) ature Date: 5-8-17 Time: 1119
Copy	delivered to detainee by: Signature and Title Date

ICE Form I-894 (09/09)

Subject ID : 358059339

Family Name (CAPS)	First	Middle			Sex	Hair	Eyes	Cmplxn
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO					M	BLK	BRO	MED
Country of Citizenship	Passport Number and Cour		File No	imber	Height	Weight	Occupation	n
PANAMA		(b)(7)	4 603 /2	3	64	169	Unemp	Loyed
U.S. Address 1420 South Wilmington Street Raleigh	. NORTH CAROLINA	. 27603				nd Marks Narrativ		
Date, Place, Time, and Manner of Last Entry	,	, =,,,,,	Passenger B	loarded at	(b)(7)(E		■ Single	
04/09/2001, ATL, B2 - Visitor For Pleasure					(0)(1)(L		□ Divorced	☐ Married ☐ Separated
Number, Street, City, Province (State) and Country of Permanent Residen					Method	of Location/App		— Бершанец
					287			
Date of Birth 04/20/1990 Age: 26		f Action 8/2017	Location C		See I		Date/Hour 3/01/2017	12-43
City, Province (State) and Country of Birth	AR [X]	Form: (Type and				(b)(7)(C)		12.45
Colon, PANAMA	AK A	Total (Type and	Tro.) Lines L					
NIV Issuing Post and NIV Number	Social S	Security Account Nan	ne		Status a	t Entry	Status Who	en Found
	See	Narrative						
Date Visa Issued	Social S);(b)(7)(C)			Length	of Time Illegally	in U.S.	
	7		10 1					
Immigration Record POSITIVE - See Narrative			al Record	ve				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate	e)				Number	and Nationality	of Minor Child	ren
					None			
Father's Name, Nationality, and Address, if Known JIMENEZ, EDUARDO NATIONALITY: PANAMA				resent and Maiden Nat		ality, and Addres	s, if Known	
		Fingerprinted?				Code Words(s)		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		ringerprinteur 🖎	ies Li No	Systems Checks See Narrative		Narrative		
Name and Address of (Last)(Current) U.S. Employer		Type of Employmen	t	Salary		Employed from	ı/to	
					Hr			
SCARS MARKS AND TATTOOS None Visible - None. None Indicated - None. Health Information The subject does not claim good healt information. (CONTINUED ON I-831)	h. Please contact	t your loca	al IHSC (b)(6);(b)(7)		staff	member	for addi	tional
Alien has been advised of communication privileges	(De	te/Initials)				. //	cer)	
Distribution:		Received		d Documents) (R	eport of In	terview)		
Alien File		Officer:	(b)(6);(b)(7)(C)				
		on: Fe	ebruary	(b)(6);(b)(7)(C)				
			Warr					
		Disposit	1011:					- 1
		Examini	ng Officer:					
						For	m I-213 (Re	v. 08/01/07)

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723	Date 2/08/2	017
	Event No	2,00,2	-
Current Administrative Charges			
02/08/2017 - 237a1B - NONIMMIGRANT OVE	ERSTAY		
Previous Criminal History			
On 12/07/2016, the subject was arreste a conviction on 01/05/2017. The subject			which resulted in
On 11/09/2016, the subject was arreste resulted in a conviction on 11/23/2016	ed for the crime of 5. The subject was s	"Marijuana - Pos entenced to 14 d	session" which ay(s).
On 11/01/2016, the subject was arreste conviction on 03/01/2017. The subject	ed for the crime of was sentenced to 22	"Larceny" which day(s).	resulted in a
On 10/14/2016, the subject was arreste conviction on 01/05/2017. The subject			resulted in a
Records Checked			
At/Near			
Raleigh, NC			
Record of Deportable/Excludable Alien: ENCOUNTER/METHOD OF APPREHENSION:			
Jean Carlos Alfonso JIMENEZ Joseph, he Wake County Detention Center (3301 Ham Officers on February 5, 2017. The Subject recommendation of the Subject recommendation of the Subject will charges.	mond Rd. Raleigh, N ect was arrested by ilure to Appear (or stance, Misdemeanor eived a \$2,000 Secu	.C. 27603) by Wa the Raleigh Pol- iginal charges we Larceny, and Po- red Bond by the	ke County 287G ice Department on ere Simple ssession of Drug county magistrate
displayed my ICE credent Designated Immigration Officer. On February to utilize an ICE approved interview process, which he declined. Officer (D)(6)(b) on February 5, 2017 in the biographical, employment and entry infingerprinted, photographed and entered	ruary 5, 2017, the qualified foreign The Subject was into he English language ormation during this	Subject was afformation of the subject property of the Subject property of the Subject property of the Subject process. The Subject process.	rded the eter during the gnated Immigration ovided
Signature (b)(6);(b)(7)(C)	Title		
		DI	Φ
		2	of 5 Pages

Continuation	Page	for	Form	I-2
CAHETHREFIGH	I ME	IVI	T. Of III	

					Ontinuation 1	age for Porm_	
Alien's Name JIMENEZ JO	SEPH, JEAN	CARLOS ALF	FONSO	File Number 204 603 723 Event No (b)(7)(E)	D	Pate 02/08/2017	
		ks were con responses.					
approved by	Atlanta F	detained as OD Sean Gal	lagher.	ortant federal The Subject's checks.	interest. F	ederal interese referred to	est was DDO (b)(6);(b)(7)(C)
VIOLATION:							
by nature of illegally penter into,	of his birt present in remain in	h in Panama the United , or pass th	on Apri States in hrough	ly admits to be il 20, 1990. Th without proper the United Stat 37(a)(1)(B) of	ne Subject f documents t ces. The Sub	further admits	s to being low him to
IMMIGRATION	HISTORY:						
The Subject the followi	was encou	ntered by the	he Wake	County 287G Pr	ogram in Ra	leigh, North	Carolina on
Failure to 2. November of Marijuan 3. October Larceny of 4. August 2	Appear. Pr 9, 2016 - a Parapher 14, 2016 - a Motor Ve 4, 2016 -	ocessed and Arrested by nalia. Proce Arrested by hicle. Proce	approve y the Ra essed ar y the Ra essed ar the Ra	aleigh Police D ed for Prosecut aleigh Police D nd approved for aleigh Police D nd approved for leigh Police De osecutorial Dis	epartment for Prosecutor epartment for Prosecutor partment for partment for partment for Prosecutor pa	etion. or Begging ar ial Discretic or Misdemeand ial Discretic	nd Possession on. or Larceny and
through JFK Subject act in Atlanta, (B2 Visa) w was approve Request was Notice. The	in New Youally enter Georgia. I ith permiss d for DACA sent to the Subject de	rk. A record red on April The Subject sion to rema on November he Subject. oes maintain	d check 1 9, 200 entered ain in t r 25, 20 On Febrar an EAD	the United Stat was conducted O1, through Wild d as a Nonimmig the United Stat O13. On June 14 ruary 3, 2016, OS card in lieu s not have a VA	in TECS, wh liam Hartsf rant Tempor es until Oc , 2015, a D the Subject of this st	ich revealed ield Internat ary Visitor f tober 8, 2001 ACA Expiration was sent a F atus, which e	that the cional Airport for Pleasure . The Subject on Notice Rejection expires on May
FAMILY/DERI	VATIVE CIT	IZENSHIP:					
				any children.		stated that	he lives in a
1. Mother -	County of	irth - Octob Birth - Pan ip is Unknow	nama	.969			
2. Father -	Eduardo Ji Deceased	MENEZ	۸				
Signature	(b)(6);(b)(7)(C)	11		tle	270	
						3 DIO	5

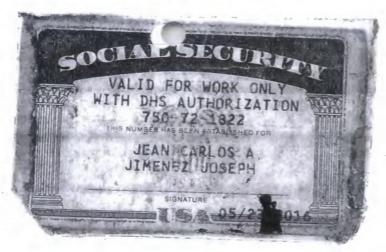
HC Product CW of the Control		D I-213
U.S. Department of Homeland Security	Con	ntinuation Page for Form
Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No (0)(7)(E)	Date 02/08/2017
Country of Birth - Panama Citizenship was Unknown		
3. Sister - (b)(6);(b)(7)(C) Country of Birth - Panama Country of Citizenship - Panama Status - LPR-IR6	anama	
CRIMINAL HISTORY:		
The Subject was encountered by law enfollowing dates:	orcement in Wake C	County, North Carolina on the
Marajuana Paraphernalia. Guilty of (M) all other charges dismissed. 2. December 7, 2016 for Assault on a For charge of Simple Assault. Sentencing in 3. November 9, 2016 for Possession of 12016, he was found guilty of Possession of confinement. The offense of Begging 4. October 14, 2016 of Misdemeanor Landhe was found guilty of Misdemeanor. Landfense of Larceny of Motor Vehicle was	emale. On January nformation was not Marijuana Parapher n of Marijuana Par was Voluntarily D ceny and Larceny or	5, 2017, he pled guilty to a lesser to provided. Inalia and Begging. On November 23, raphernalia and sentenced to 14 days dismissed by the DA. In Motor Vehicle. On January 5, 2017, and to 28 days of confinement. The
APPEALS CHECK:		
The Subject does not have pending appear	als at this time.	
HEALTH & HUMANITARIAN:		
The Subject stated that he does suffer (Albuterol). The Subject has previously incarcerated at the Wake County Detentibeing removed from the United States. Marijuana.	y displayed errati ion Center. The Su	c and strange behavior, while bject did not express a fear of
PROSECUTORIAL DISCRETION:		
N/A		

PHONE CALL/CONSULAR NOTIFICATION:

The Subject was advised of his right to notify the Consulate Office of Panama of his arrest, which he accepted. The Consulate Office of Panama was notified, via fax on February 5, 2017 at 2240 hours. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject called his mother(b)(6)(b)(7)(C and spoke to her for 5 minutes on February 5, 2017 at 1255 hours.

Signature	(b)(6);(b)(7)(C)		
		DIO	
		- 1	
		4	s 5 n

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No (b)(7)(E)	Date 02/08/2017	
TRAVEL DOCUMENT:			
The Subject stated that he did have a print in Kansas City in 2010. The Subject volumes subsequent to his arrest by ICE. His Electric states are stated in the subsequent to his arrest by ICE.	luntarily turned o	ver his EADS card to I	OIO (b)(6);(b)(
PROPERTY/CURRENCY:			
At the time of the Subject's arrest, an Subject will receive a receipt of his h		ey will be inventoried	l and the
HISTORY OF U.S. MILITARY SERVICE:		h <u></u>	_
The Subject stated that he has not serv	ved in the United	(b)(6);(b)(7)(C) States Arme	
DISPOSITION:			
The Subject was notified of his rights (b)(6)(0) that he understood his rights and Subject was provided with the List of Notice (ODLS), and immigration detained will be provided with immigration forms Other Identifying Numbers	d he chose to appe Free Legal Service r I-247% on Februa s I-862, I-286, I-	ar before an Immigrations, the Online Detained by 5, 2017 by D. (0)(6)(0)(7) 200, and EOIR-33 on a	on Judge. The Locater The Subject later date.
COMMENT: State ID Number SOCIAL SECURITY NAME			
Jean Carlos Alfonso JIMENEZ JOSEPH			
(b)(6);(b)(7)(C)			
Signature	Ti	tle	
		510	
		5 of	5 Pages







000030365428 NCC2UL01 Rev 10/24/2014 04/20/1990



CLASS: C-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 18 yrs or older.

END: None RESTR: *9-NO LAWFUL STATUS. LEGAL PRESENCE EXP-05/05/2018, 1-Corr Lenses

RATION AND CUSTOMS ENFORCEMENT

-Primary Assessment Form

Subject ID: 358059339 Event# FINS#: 1146459017 NAME: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO A204 603 723 PANAMA 04/20/1990 D.O. B. COUNTRY OF CITIZENSHIP: CLASSIFIED BY: (b)(6);(b)(7 DATE: LANGUAGE: (ENGLISH Y / N) OTHER: March 2, 2017 Field Location: WAKE COUNTY SHERIFF DEPT. SECTION I. INITIAL SECURITY EVALUATION A. Severity of Most Recent Charge / Conviction: (Use severity of offenses scale; rate most serious charge / conviction HIGHEST..... Serious Offenses History: (Use severity of offense Scale; rate most serious prior conviction) NONE OR LOW..... MODERATE..... HIGH..... HIGHEST..... C. Escape History: (Excluding current charges). NONE (No escapes or attempts). WALKAWAY OR ATTEMPTED ESCAPE from minimum security facility or failure to return from authorized absence. ESCAPE OR ATTEMPTED ESCAPE FROM SECURE FACILITY..... MAXIMUM CUSTODY SCORE (Add items A, B, and C)...... TOTAL SCORE: SCORE OF 7 OR HIGHER ASSIGN TO HIGH CUSTODY (Always complete remaining items, but do not total score if detainee has already been assigned to High custody) Immigration Violations History: D. NONE or single entry without inspection (misd). Re-Entry after deport or other Immigration charge (Felony). 3 or more previous immigration violations..... Prior Convictions: (Excluding last conviction) E. NONE..... One to four misdemeanors or One Felony. Five or more misdemeanors or Two or More Felonies. Number of Disciplinary Convictions: (Previous Institution) F. NONE. History / Pattern of Assaults G.

Assault (Within one year)....

COMPREHENSIVE CU2008 Ctd 000028 em7307 G).....TOTAL

Assault (Over 10 years....

Assault (Over 1 Year/Less than 10).

Print Date: 03/02/2017 Subject ID: 358059339

A#: A204 603 723

LIGRATION AND CUSTOMS ENFORCEM Detainee Classification System - Primary Assessment Form
Name: JIMENEZ JOSEPH, JEAN CARLOS A

SECTION I	. SCALE ST	SCALE SUMMARY AND RECOMMENDATIONS (b)(7)(E)						
A.	CUSTODY LEVEL (Indic	ated by scale)						
	HI = High CUSTODY CLAS	MH = Medium/High	ML = Medium/Low	LO=Low				
	4 or fewer points 5 to 10 points on 10 or fewer point	on items A through C Section 1 on items A through G Section I items A through G Section 1 wit is on items A through G Section ts on items A through G Section	with no history of violence LO th no history of violence ML 1 with a history of violence MH	(previously low 2)				
В,	1. [] Protective 2. [] Psycholog 3. [] Mental D 4. [] Suicide R 5. [] Serious V 6. [] Known G	gical Impairment eficiency isk iolence Threat	8. [] Known Manag 9. [] Suspected Drug 10. [] Suicide Risk 11. [] Medical Proble	ement Problem g/Alien Trafficker em (PHS Form J-794) ement (PHS Form J-794)				
	OVERRIDE OF SCALE	CUSTODY IS RECOMMEND ALE (Required):	DED: []1 YES	[X]2 NO				
	RECOMMENDED CUS	(5)(5),(5)(1)(0)	. OW					
	fication Agent Signature:			Date: 03/02/2017				
SECTION II	SUPERV	SORY APPROVAL OF OVE	ERRIDE					
	RECOMMENDED CUS FINAL CUSTODY LEV	TODY LEVEL [] EL (If override disapproved)		SAPPROVED				
[] High [] Mediu Rationale (required if dif	m/High [] Mediferent from recommendation):	ium/Low []Lo	w				
SECTION IV	HOUSING	GASSIGNMENT	,					
	ification and Housing [] Medium/High	assignment are: [] Medium/Low [] I	Low [] Admin. Segrega	ation (Memo req.)				
SIEA SIGN	ATURE:		Da	ATE:				

9R 19

ORDER TO DETAIN OR RELEASE ALIEN

	NAME and TITLE of Pers	on in Ch	arge of Facility)			
(b)(6);(b	Sheriff -	-Wake	County Sheriff	s Office		
	ne of Facility) se County Detention C					
Plea	se 🛛 Detain 🔲	Release		JKT# 1118524	Date 03/01/2017	Time 1245
	e of Alien n Carlos Alphonso Ji	menez	Joseph		File N 204 603 723	lumber
Age Date of Birth (Mo/Day/Yr) sex Nationality Foreign Address 26 04/20/1990 Male Panama						
	of Proceedings Proc.			Signature of Officer Receiving Allen),(b)(7)(C)		
	IARKS: STATUS: overstay		CRIM.	HIST : FTA's		
MED	COND: appears healthy					
	n into ICE Custody: IFI /Dismissed					
Signat b)(6);(b	ure of Officer Authorizing Ac	tion			1	Office ICE/DRO
Form	1-203 (Rev. 7-15-78) Y UNITED STATES	DEPAR	TMENT OF HOM	IELAND SECURITY— Immigrati	on and Customs E	nforcement

WCSO 287 (g)



9219

DEPARTMENT OF HOMELAND SECURITY (DHS)

1120201101101	LUNTARY TRANSFER
Subject ID: 358059339	File No: 204 603 723
Event #: (b)(7)(E)	Date: February 5, 2017
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) MAKE COUNTY SHERIFF DEPT. 330 S. SALISBURY ST. RALBIGE, NC 27602	FROM: (DHS Office Address) Nake County Sheriff's Office 3301 HAMMOND RD
N	Raleigh, MC 27603
Name of Subject JIMENEZ JOSEPH, JEAN CARLOS ALPONSO Date of Right 04/20/1990 Supported as Manua Citizen	
Suspected of Known Citizen	
A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJEC	T BECAUSE (complete box 1 or 2 below):
1. DHS suspects that the subject is an immigration enforcement	nt priority because (mark at least one):
 (s)he was apprehended at the border or ports of entry whi (s)he was apprehended in the United States after unlawful (s)he has significantly abused the visa or visa waiver prog (s)he was issued a final order of removal after January 1, 3 in the judgment of a designated senior DHS official, his/he 	lly entering or re-entering the United States after January 1, 2014; rams; 2014; and/or
D 2. DHS transferred the subject to your custody for a proceeding investigation, DHS intends to resume custody of the subject to	ng or investigation and, upon completion of that proceeding or
investigation, DNS intends to resume custody of the subject to	complete processing.
B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (comp	
1. NOTIFICATION. Please notify DHS as early as practicable (a custody to allow DHS an opportunity to determine whether there is	at least 48 hours, if possible) before the subject is released from your
NOTE: This voluntary notification request does not request or au	
currently scheduled for release from your custody. 2. DETAINER. Please serve a copy of this form on the subject a	(b)(6),(b)(
Probable cause exists that the subject is a removable alien. This is a final order of removal against the subject; the pendency of ongoing removal proceedings against the blometric confirmation of the subject's identity and a reconstitute themselves or in addition to other reliable information, that the status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigration indicate the subject either lacks immigration status or notwiths NOTE: This request takes effect only if you serve a copy of this formold the subject beyond 48 hours.	the subject; ords check of federal databases that affirmatively indicate is subject either lacks immigration status or notwithstanding ion officer and/or other reliable evidence that diffirmatively landing such status is removable under U.S. salmigration law.
MPORTANT NOTICES:	610.
 This request arises from DHS authorities and should not imparelease, diversion, custody classification, work, quarter assi As early as possible prior to the time you otherwise would release Customs Enforcement (ICE) or U.S. Customs and Border Prot 	ignments, or other matters. e the subject, please notify DHS by calling IX U.S. Immigration and
If you cannot reach an official at the number(s) provided, please	contact the Law Enforcement Support Center at: (802) 872-6020.
Please notify this office in the event of the subject's death, hospit	talization, or transfer to another institution.
If checked (b)(6)(b)(7)(C)	reviously subn $(b)(6),(b)(7)(C)$ ate).
- DIO	
(Name and title of Immigration Officer)	(Signature or immigration Officer)
otice: If the subject is taken into DHS custody, he or she may be re rime or you want the subject to remain in the United States for a law upport Center at (802) 872-6020. You may also call this number if y	enforcement purpose, please notify the ICE Law Enforcement
ease provide the information below, sign, and return to DHS by mal	Illing, emailing, or faxing a copy to (919) 3\$5 -(0)(6)(0)(7)
TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY	
ocal Booking/Inmate #: 1118524 Est. release date/time:	
resting agency, if available, and latest offense charged/convicted:	
Box B.2. is checked above, please indicate the manner in and dat	te on which this Form I-247X was served upon the subject:

DHS Form I-247X (08/15)

User: WCS1564,

WAKE COUNTY SHERIFF'S OFFICE BOOKING REPORT

03/01/2017 12:44

Booking # 175530	SCAN	*.11	117553	30*	Status		Active Hold
Date/Time Cell Location PSC, 9, R, 19				7	TOUVE I TOIL		
Booking Officer (b)(6);(b)(7)(C)		And the second					
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Ingerprint Officer Prior Bookings							
N/A 170882, 168660, 166581, 1613							
b)(6);(b)(7)(C)	2000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,				
Fingerprint	1903. A	Security	-				1
N/A Property Bins		MIN				1000	
0119							
	INN	IATE INFOR	MATION		l new		
Name	ICAN			Local ID (I	Names)		
JIMENEZ JOSEPH, Address	JEAN			N/A Race	Sex	230	
1420 SOUTH WILM	INGTON STE	FFT		В	M		
RALEIGH, NC 2760				Hair	Eye		*IM1118524*
DOB	Age		Height	Unk	Unk		11111110024
04/20/1990	13	26	Unk	1	Unk		
SSN	Marital Stat				ived In Are	ea	
_		0 Depende	nts	Unk			
Local ID (Jail) N/A	NC18	81717A	(b)(7)(E)		12%		
Juvenile	Country of I				Citizensh	ip	
Adult	Panama	5 75 75 75 5			Panan	* .	
Employer						Religion	
Unemployed						Unk	
Employer Address :						919-817-(b)(6)	
Attorney						Attorney Phone #	
Unk N/A					N/A		
None							
Jail Alerts							
IMMIGRATION HOL	D, HOUSE A	PSC ONL		000	Sec 1177	555500	
Date			CHAR		110 A 1	Luid.	Bond:
Docket # Arreste		Age		Status	Char	ge	Amount Status Type
(7)(E) 02/05/2(t		RP	D 2640 M	SENT FAILU	RE TO API	PEAR ON MISD	INAC CFTS
ARREST ID #: 773		*7732	94*				
(7)(E) 02/05/2 ^{(l}	b)(6);(b)(7)(C)	RP		SENT FAILU	RE TO API	PEAR ON MISD	INAC DS
ARREST ID#: 7732	34	*7732	94*				
Date Section Co.	71.6		NOT	ES	111	mana \	Days Scale

Provided PREA Informational Handout on the facility's Zero Tolerance for sexual abuse and sexual harassment. [02/06/2017 07:28, WCS0392, 1816, WCS]



Revised 05/29/2012

	A state of the sta
Special Vulnerabilities Jiminez - Joses I sentous physical illness	
serious mental illness	☐ pregnant
☐ disabled	☐ nursing
☐ elderly	primary caretisking responsibility
	risk based on sexual orientation/gender identity
☐ victim of persecution/ torture	X None
☐ victim of sexual abuse or violent crime ☐ victim of human trafficking	
other (specify):	
Public Safety Factors	
Type of Open Wants/Warrants	Non-Violent None
Security History (e.g. bond breaches, conditions of so Attempted escape from a non-secure facility Escape from a secure facility Violations of conditions of Supervision	Dervision violations) Aftempted escape from a secure facility Prior revocations of supervision for Criminal None
Security Threat Group (STG) status	No confirmed or suspected STG/gang affiliation STG/gang affiliation confirmed/strongly suspected
Risk of Flight Factors	
	History of Absconding
Immigration Violation History 1 or 2 Prior VR(s) and VD(s) 3 or more Prior VR(s) and/or VD(s) None	Bond Breach Immigration and Chminal Fled or used other means to avoid removal after an immigration judge has issued a Final Order Prior Revocation of Supervision for immigration Violation of Conditions of Supervision for immigration Walk-away From a Non-Secure Facility or ATD None
Substance Abuse History Current drug user Documented history of drug use No known history of receiving treatment Smokes Manique No.	Identification X The individual possesses a valid government issued document from their COC The individual possess invalid identification documents (IDs) from any country. Enter Count
mmigration Case status	
Allen has final order of removal, but Allen has filed appe	
ome Stability (select all that apply)	as Andreas not let to proceedings
The individual lives with immediate family members	The individual has a stable address, but
The individual has lived at his/her address for	has lived there less than 6 months The individual has no stable address
6 months or more	SEZ 1112 III-NAVAII SIED IN DIREID WASHING
es to the Local Community (select all that apply) The individual has a pending benefit application with USCIS	The Individual is enrolled in a school or training program
The individual or spouse is currently serving in or is a veteran of the US Armed Forces	The Individual has work authorization
The individual has a US citizen spouse or child	The individual owns property or has considerable assets in the community
The individual has a spouse, child or other family members in the local community	The Individual has legal representation
The individual has family in the US but not in the local community	None
	2018-ICLI-00023 7312 Scratch Worksheet (WFOUC) Page - 1 -

FBI Number:	(b)(7)(E)	
State ID Number:		
TID:		
Last Name:	JIMENEZ	
First Name:	JEANCARLO	
Middle Name:		
Controlling Agency:	DCD0J01JY	
Search Findings:	ı	
Occupation:		
Treat As Adult:		
Action:		
Address:		
Employer Address:		

Response:

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

(b)(7)(E)

ICN (b)(7)(E

THE ENCLOSED RECORD, DATED 2017/03/02, WITH THE FBI NO. 176421JD1 AND NGI CONTROL NUMBER (NCN) E2017061000000164164 IS BEING PROVIDED AS THE RESULT OF CRIMINAL RETAIN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259

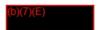
NORTH CAROLINA - STATE ID/NC1881717A

FBI (D)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH SUITE 100 140 CENTERWEST COURT CARY,NC 27513

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306





BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. - FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME

FBI NO. DATE REQUESTED

JIMENEZ, JEANCARLO

176421JD1 2017/03/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE PANAMA

PATTERN CLASS CITIZENSHIP

RS RS RS RS RS AU AU LS LS WU UNKNOWN

PANAMA

UNITED STATES

1-ARRESTED OR RECEIVED 2017/03/01 AGENCY-ICE/ERO RALEIGH CARY (NCICE0800) AGENCY CASE-175383180

FINGERPRINT INFORMATION BSI/40162266886 PRINT DATE/2017/03/01

NAME USED-JIMENEZ JOSEPH, JEAN CARLOS ALF CHARGE 1-NONIMMIGRANT OVERSTAY

RECORD UPDATED 2017/03/02

USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED

Data As Of 2017-03-02
Triple I Status KS Only

This rap sheet was produced in response to the following request:
State Id Number KS33215259 (KS)
Request Id
Purpose Code C Attention E2017061000000164164;T
The information in this rap sheet is subject to the following caveats:
According to the Interstate Identification Index (III), the subject of
this record may have additional criminal history record information on
file in one or more other states. Access to this additional
information, if any, is available through a III query.
This response contains the complete juvenile and adult history that is
on file at the Kansas Central Repository at the Kansas Bureau of
Investigation.
If neither fingerprints nor an identifying number indexed in our files
accompanied your request, the KBI cannot guarantee that the contents of
this record pertain to the individual in whom you are interested.
The information provided in this document is furnished FOR OFFICIAL USE
ONLY, and has been provided by contributing criminal justice agencies.
Any inaccuracies should be reported to the Kansas Central Repository at the KBI.
Pursuant to K.S.A. 45-215, et seq., part of this record may not be
considered open public record. This record is being provided to
authorized Criminal Justice Agency and may be used only for the purpose
requested. Both federal and Kansas laws regulate use of this record.
Should the subject of this record dispute the contents, fingerprints
should be submitted to the Kansas Bureau of Investigation for
comparison against the fingerprints that support the record at the
Central Repository.
Since additions and deletions may be made at any time, a new record
should be requested for each new use.

Subject Name(s)
Jimenez, Jeancarlo
Subject Description

```
Male
              Black
Height
               Weight
                              Date of Birth
5'03" (2010-06-21) 145 (2010-06-21)
                                     1990-04-20
Hair Color
               Eye Color
Black (2010-06-21) Brown (2010-06-21)
Place of Birth
UNKNOWN PLACE OF BIRTH
Palmprint Images
Palmprint Image Available
                        KANSAS BUREAU OF INVESTIGATION KSKBI0000
(No Palmprint Image Transmitted )
Cycle Caveat
                 Subject was summoned to court. There was no
           arrest or booking event. Fingerprints were
           taken at the court appearance. KS
Tracking Number
                  300010833600
Earliest Event Date 2010-06-21
Court Disposition
                 (Cycle 001)
Court Case Number 10-324162
Final Disposition Date 2010-06-21
                 KS046071J OVERLAND PARK MUNICIPAL COURT
Court Agency
           OVERLAND PARK
Subject's Name
                  Jimenez, Jeancarlo
Charge
   Charge Literal Operate MV w/o valid license
 Charge Description Non-Person Offense
       Statute Operating a motor vehicle w/o valid license
           (08-0235 KS)
       Counts 1
      Severity Misdemeanor Class B
     Disposition Convicted(Convicted.)
               2
Charge
   Charge Literal M/C: Traffic offense
 Charge Description Non-Person Offense
       Statute Municipal/County violation; Traffic offense
           (00-0100 KS)
       Counts 1
      Severity Unknown
     Disposition Convicted(Convicted.)
                (Cycle 001)
Sentencing
                 2010-06-21
Sentence Date
               1
Charge
   Charge Literal Operate MV w/o valid license
 Charge Description Non-Person Offense
       Statute Operating a motor vehicle w/o valid license
           (08-0235 KS)
       Counts 1
      Severity Misdemeanor Class B
    Disposition Convicted(Convicted.)
               2
```

Charge Literal M/C: Traffic offense Charge Description Non-Person Offense

Statute Municipal/County violation: Traffic offense

Fine Amount 189 Sentence Fine: \$189.00 OVERLAND PARK MUNICIPAL COURT; KS046071J; Agency Email Address police@opkansas.org Address 12400 FOSTER ST OVERLAND PARK, KS 66213 **FOSTER** County: JO *** END OF RECORD *** This rap sheet was produced in response to the following request: JIMENEZ, JEANCARLO Subject Name(s) FBI Number State Id Number NC1881717A (NC) UNKNOWN Request Id Purpose Code C Attention E2017061000000164164;T The information in this rap sheet is subject to the following caveats: BASED ONLY ON SID NUMBER (NC) THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC) THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC) A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC) THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.* * * CAUTION * * * CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC) Subject Name(s) JIMENEZ-JOSEPH, JEAN CARLOS ALF JIMENEZ, CARLOS ALFONSO (AKA) JIMENEZ, JEAN ALFONSO (AKA) JIMENEZ, JEAN CARLOS (AKA) JOSEPH, JEAN ALFONSO (AKA) JOSEPH, JEAN CARLOS (AKA) JOSPEH, CARLOS ALFONSO (AKA) Subject Description FBI Number State Id Number Social Security Number Driver's License Number 750721822 30385428 (NC) Race Skin Tone Sex Black Dark Brown Male Height Weight Date of Birth 1990-04-20 5'04" Hair Color Eye Color Black Brown Place of Birth Panama Tracking Number 01

Disposition Convicted(Convicted.)

Earliest Event Date 2016-08-24 Incident Date

2016-08-242018-ICLI-00023 7317

Subject's Name JIMENEZ-JOSEPH, JEAN LAKLOS ALF Offender Id Number 2643KXU Charge 01 Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Tracking Number

Earliest Event Date 2016-10-14 Incident Date 2016-10-14

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge

01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC) Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 002) Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC) Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty

Court Disposition (Cycle 002)

Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05

NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition (2017-01-05; Dismissal Without Leave (By DA))

Court Comment

Special Condition: PLED TO OTHER CHARGES

(Cycle 002) Sentencing

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC) Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 28D

Sentence Sentence Time Served Credit: 28

Sentence

Court Costs: \$305 Structured Sentencing Offense Class: 1

Sentence Structured Sentencing Type: Active Sentence

2018-ICLI-00023 7318

Earliest Event Date 2016-11-09 Incident Date 2016-11-09

Arrest Date 2016-11-09 Arrest Case Number 766357

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4354KQG

€harge 01

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC) Severity Misdemeanor

Charge

02

Charge Literal BEGGING

Statute (LOCAL ORDINANCE NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 003)

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC) Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

Court Disposition (Cycle 003)
Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal BEGGING Severity Misdemeanor

Disposition (2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 221892

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC) Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 14D
Time Served Credit: 14

Sentence Time Se

Sentence Court Costs: \$230

Sentence Structured Sentencing Offense Class: 3
Sentence Structured Sentencing Type: Active Sentence

Sentence Judgment Satisfied: N

Tracking Number 04

Earliest Event Date 2016-12-08 Incident Date

2016-12-07

Arrest Date 2016-12-08

Arrest Case Number 768565

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4932KQL

Charge 01

Charge Literal ASSAULT ON A FEMALE

2018-ICLI-00023 7319

Statute (14-33(C)(2) NC)

Statute (15A-543(C) NC) Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition

(Cycle 004)

Court Case Number 2016CR 223620

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty To A Lesser Degree

Sentencing

(Cycle 004)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 223620

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Tracking Number

05

Earliest Event Date 2017-02-05 Incident Date

2017-02-05

Arrest Date

2017-02-05

Arrest Case Number 773294

Arresting Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 6098KQU

Comment(s)

Arrest Provisions: BEST POSSIBLE PRINTS

Charge

01

Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA

Statute (15A-543(C) NC) Severity Misdemeanor

Booking Case Number

Booking Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;

Agency

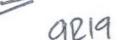
WAKE CO DISTRICT COURT-RALEIGH; NC092025J;

*** END OF RECORD ***

Federal Deoxyribonucleic Acid (DNA) Indicator

DNA Not in CODIS - Collect DNA

------2.2018:N



DHS Form I-247X (08/15)



DEPARTMENT OF HOMELAND SECURITY (DHS)

Subject ID: 358059339	201 400 400
Event #: (b)(f)(E)	File No: 204 603 723 Date: February 5, 2017
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT. 330 S. SALISBURY ST. RALBIGH, NC 27602	FROM: (DHS Office Address) Wake County Sheriff's Office 3301 HAMMOND RD Raleigh, NC 27603
Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	
Date of Birth: 04/20/1990 Suspected or Known Citizens	hip: PANAMA Sex: M
A, DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT	BECAUSE (complete box 1 or 2 below):
1. DHS suspects that the subject is an immigration enforcement	
 (s)he has significantly abused the visa or visa waiver program (s)he was issued a final order of removal after January 1, 20 	y entering or re-entering the United States after January 1, 2014; ams; 014; and/or
in the judgment of a designated senior DHS official, his/her	
2. DHS transferred the subject to your custody for a proceeding investigation, DHS intends to resume custody of the subject to c	
PUR PEOUESTS VOUS COOPERATION AS FOLLOWS	
 DHS REQUESTS YOUR COOPERATION AS FOLLOWS (completed) 1. NOTIFICATION. Please notify DHS as early as practicable (at 	
custody to allow DHS an opportunity to determine whether there is p	
NOTE: This voluntary notification request <u>does not</u> request or auticurrently scheduled for release from your custody.	horize that you detain the subject beyond the time he or she is
the pendency of ongoing removal proceedings against the	e subject:
biometric confirmation of the subject's identity and a record themselves or in addition to other reliable information, that the status is removable under U.S. immigration law; and/or statements made voluntarily by the subject to an immigration indicate the subject either lacks immigration status or notwithstation. This request takes effect only if you serve a copy of this formood the subject beyond 48 hours.	rds check of federal databases that affirmatively indicate subject either lacks immigration status or notwithstanding on officer and/or other reliable evidence that affirmative anding such status is removable under U.S. Frimigration
themselves or in addition to other reliable information, that the s status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigratio indicate the subject either lacks immigration status or notwithstator. IOTE: This request takes effect only if you serve a copy of this form told the subject beyond 48 hours. MPORTANT NOTICES:	rds check of federal databases that affirmatively indicate subject either lacks immigration status or notwithstanding on officer and/or other reliable evidence that offirmative anding such status is removable under U.S. Ammigration on the subject, and it does not request or authorize that you
themselves or in addition to other reliable information, that the s status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigration indicate the subject either lacks immigration status or notwithstation. IOTE: This request takes effect only if you serve a copy of this form old the subject beyond 48 hours. MPORTANT NOTICES: This request arises from DHS authorities and should not impact release, diversion, custody classification, work, quarter assignable. As early as possible prior to the time you otherwise would release	rds check of federal databases that affirmatively indicate subject either lacks immigration status or notwithstanding on officer and/or other reliable evidence that firmative anding such status is removable under U.S. Aminigration on the subject, and it does not request or authorize that you can decision about the subject's bail, renabilitation, parole, presents, or other matters.
themselves or in addition to other reliable information, that the s status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigration indicate the subject either lacks immigration status or notwithstation. IOTE: This request takes effect only if you serve a copy of this formold the subject beyond 48 hours. MPORTANT NOTICES: This request arises from DHS authorities and should not impact release, diversion, custody classification, work, quarter assignment.	rds check of federal databases that affirmatively indicate subject either lacks immigration status or notwithstanding on officer and/or other reliable evidence that firmative anding such status is removable under U.S. Armigration on the subject, and it does not request or authorize that you can be compared to the subject of the subject of the subject, please notify DHS by calling IX U.S. Immigration and action (CBP) at 919-255-7200
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United States Department of Homeland Security Scratch RCA Sheet

Special Vulnerabilities Jiminez Josep	h, Juan Carlos A 204 603 723
serious physical illness serious mental illness disabled elderly victim of persecution/ torture victim of sexual abuse or violent crime victim of human trafficking other (specify):	☐ pregnant ☐ nursing ☐ primary caretaking responsibility ☐ risk based on sexual orientation/gender identity ☐ None
Public Safety Factors Type of Open Wants/Warrants	Non-Violent 🛛 None
Security History (e.g. bond breaches, conditions of su Attempted escape from a non-secure facility Escape from a secure facility Violations of conditions of Supervision	
Security Threat Group (STG) status	No confirmed or suspected STG/gang affiliation STG/gang affiliation confirmed/strongly suspected
Risk of Flight Factors	
Immigration Violation History ☐ 1 or 2 Prior VR(s) and VD(s) ☐ 3 or more Prior VR(s) and/or VD(s) ☑ None	History of Absconding Bond Breach Immigration and Criminal Fled or used other means to avoid removal after an immigration judge has issued a Final Order Prior Revocation of Supervision for Immigration Violation of Conditions of Supervision for Immigration Walk-away From a Non-Secure Facility or ATD None
Substance Abuse History Current drug user Documented history of drug use No known history of receiving treatment Smokes Manyanna	Identification The individual possesses a valid government issued document from their COC The individual possess invalid identification documents (IDs) from any country. Enter Count
Immigration Case status	
Allen has final order of removal, but Allen has filed appearance. Allen has a final order of removal and no pending appearance.	
Home Stability (select all that apply) The individual lives with immediate family members The individual has lived at his/her address for	The individual has a stable address, but has lived there less than 6 months
6 months or more	The Individual has no stable address
The individual has a pending benefit application with USCIS The individual or spouse is currently serving in or is a veteran of the US Armed Forces	The Individual is enrolled in a school or training program The individual has work authorization
The individual has a US citizen spouse or child	The Individual owns property or has considerable assets in the community
The individual has a spouse, child or other family members in the local community	The individual has legal representation
The individual has family in the US but not in the local community	None

RC 2018-ICI-I-00023 (u7322)

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Iludate #: 1118524

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

Subject II (b)(7)(E) Event #:	File No: 204 603 723 Date: February 5, 2017
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT. 330 S. SALISBURY ST. RALEIGH, NC 27602	FROM: (DHS Office Address) Wake County Sheriff's Office 3301 HAMMOND RD Raleigh, NC 27603
Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO Date of Birth: 04/20/1990 Suspected or Known Citize	enship: PANAMA Sex; M
A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJE	
□ 1. DHS suspects that the subject is an immigration enforcement.	
 (s)he was apprehended at the border or ports of entry w 	thile attempting to unlawfully enter the United States; fully entering or re-entering the United States after January 1, 2014; ograms; 1, 2014; and/or
 2. DHS transferred the subject to your custody for a procee investigation, DHS intends to resume custody of the subject 	
B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (con	mplete hav 1 or 2 helawit
 1. NOTIFICATION. Please notify DHS as early as practicable custody to allow DHS an opportunity to determine whether there 	(at least 48 hours, if possible) before the subject is released from your
48 HOURS beyond the time when he/she would otherwise have Probable cause exists that the subject is a removable alien. ☐ ☐ a final order of removal against the subject; ☐ the pendency of ongoing removal proceedings agains ☐ biometric confirmation of the subject's identity and a rethemselves or in addition to other reliable information, that it status is removable under U.S. immigration law; and/or ☐ statements made voluntarily by the subject to an immigrindicate the subject either lacks immigration status or notwite.	
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	e removed from the United States. If the subject may be the victim of a
crime or you want the subject to remain in the United States for a Support Center at (802) 872-6020. You may also call this number	law enforcement purpose, please notify the ICE Law Enforcement
Please provide the information below, sign, and return to DHS by	mailing, emailing, or faxing a copy to (9.6) 2-55-(0)(6)(0).
TO BE COMPLETED BY THE LAW ENFORCEMENT AGEN Local Booking/Inmate #: 1119524 Est. release date/time:	Date of latest criminal charge/conviction: 2/5/17
Arresting agency, if available, and latest offense charged/convicted	
If Box B.2. is checked above, please indicate the manner in and (b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
Ph3 P0IIII I-247∧ (00/15)	Page 1 of 3

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l' intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquérir au sujet de votre libération. Si vous avez une question ou une complainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertad. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o penodo em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS nao assumir a sua custódia durante essas 48 horas adicionais, voce deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso voce tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadao dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đã không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà cơi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phàn nàn về các hoạc động, công tác của DHS mà ông/bà cho là có vị phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 đề báo cho DHS biết.

對扣留者的通告

美国国土安全部(DHS)已發出一張扣留令,對你進行扣留。 移民扣留令的目的是告訴执法機關現在DHS 有權力扣押你(在你被关押的部门释放之後)因为根据美国联邦移民法. 我們有顧能成立的因由可將你遺送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释放的48小時內對你继续進行扣留。如果在這48小时內DHS没有扣押你, 那你可以联络你的保管人(现关押你的部门)查詢有關你释放的事。 如果你對這扣留令有任何问题或投诉,请联络ICE ERO 拘留报告信息熟线(888)351-4024。任何有關DHS涉嫌违反民权或民权自由行爲的投訴,请联系美国移民及海关执法局联合接待中心(ICE Joint Intake Center)(877)2INTAKE(877-246-8253)。如果你相信你是美国公民或是受害者,请联系美国移民及海关执法局的执法支援中心(ICE Law Enforcement Support Center)告知DHS,其免费电话号码是(855)448-6903。

U.S. Department of Homeland Security

Notice to Appear, Bond, and Custody Processing Sheet

A. Alien's Name JEAN CARLOS AL	LFONSO JIMENEZ JOSEPH			
AKA:				
Date of birth	File No. 204 603	723	Date of processing	
04/20/1990	Event No: (b)(7)(E)	02/08/2017	
Address Wake County Detention Cente	er 3301 Hammond Rd Raleigh	NORTH CAROLINA, 27	603	
Factual Allegations (attach separate sho	et if necessary): Charged under	section 212 as inadmissible	Charged under secti	on 237 as deportable
* 2 *				
				Attorney of Record?
Supporting Evidence See Narrative				
B. ADDITIONAL FACTORS TO BE CONS				
1. Is a petition or application pending to See Narrative.	or this alien or a family member? (Explain)			
2. Total times apprehended				
Bonded before Bond breached		Released O/R before? Complied with terms of O	VR?	
 Present health of subject, spouse and che The subject does not claim additional information. 	idrem (Explain if other than good) a good health. Please cont	act your local IHSC	health care stai	f member for
4. Total time in U.S., dates and location; r	esiding with (Family members or others)			
See Narrative.				
4 P 1 1 110 01 11 1	- P- 37			
Personal property in U.S. (Líquid and n	on-liquid assets)			
6. Family members in U.S. (Spouse, child	ren, immediate relatives) address if differen	et than subject's		
7. Employment history: (Other than curren	al.			
7. Employment innosy, (Outer time correct	.,			
8. Other factors (i.e. false claim, attempted	i flight, unsupervised children at home, etc.			
TEC - 2 M	1 · 'k'		0.7	
I.F.I 3 Miso	1. Cenulelians.			
C. The undersigned recommends:	without NTA	es (((b)(6);(b)(7)(C)		
2 10				
	Signature and title of o			
Approved as to legal sufficiency: Dat	e: Office:			
Signature and title of Service counsel:				
(b)(6);(b)	(7)(C)			
E. Based on the above information		Date: 02/08/20	17 Office: ATL	/RDU
the state of the state of				
ignature and title of authorizing				
				Form I-265 (Rev. 08/01/0
		0023 7326		

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: [6]	Date 02/08/203	7
FACTUAL ALLEGATIONS	, , , , , , , , , , , , , , , , , , , ,	N-1	
1. You are not a citizen or national o	f the United S	tates;	
2. You are a native of PANAMA and a ci			
3. You were admitted to the United Sta Atlanta, Georgia on April 9, 2001, as authorization to remain in the United 2001;	a Nonimmigrant	Visitor for Pleasure	(B2 Visa) with
4. You remained in the United States b Immigration and Naturalization Service			
a to a			
·			
¥			
		٠.	
(b)(6);(b)(7)(C)			
		Tid	
Signature		Title	
		DIO	
		. 2	of Pages

Event No	(b)(7)(E)	
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DEPARTMENT OF HOMELAND SECURITY

FINS #:

Subject ID: 358059339 NOTICE OF RIGHTS AND REQUEST FOR DISPOSITION

	JEAN (CARLOS	ALFONSO	JIMENEZ	JOSEPH			
Name:						File No: 204	603	723

NOTICE OF RIGHTS AND ADVISALS

You have been arrested because immigration officers believe that you are illegally in the United States. You have the right to a hearing before the Immigration Court to determine whether you may remain in the United States. If you request a hearing before a judge in Immigration Court, you may be detained, or you may be eligible to be released from detention, either with or without payment of bond.

You have the right to contact an attorney or other legal representative to represent you at your hearings, or to answer any questions regarding your legal rights in the United States. The officer who gave you this notice will provide you with a list of legal organizations that may represent you for free or for a small fee. You have the right to communicate with the consular or diplomatic officers from your country. You may use a telephone to call a lawyer, other legal representative, or consular officer at any time prior to your departure from the United States.

In the alternative, you may request to return to your country as soon as possible, without a hearing. If you choose to return to your country, you may lose the opportunity to apply for certain immigration benefits or forms of relief from removal that are only available to people present within the United States. If you choose to return to your country, you may change your mind and instead request a hearing before a judge in Immigration Court at any time before your departure from the United States. You should let an immigration officer know immediately if you change your mind.

If you have been in the United States without legal status for one year or more and choose to return to your country, you will be unable to legally return to the United States for ten years, unless you obtain a waiver. If you have been in the United States without legal status for more than 180 days but for less than one year and choose to return to your country, you will be unable to legally return to the United States for three years, unless you obtain a waiver. You may apply for a waiver only if you have a spouse or parent who is a U.S. citizen or lawful permanent resident.

	REQUEST	FOR DISPOSITION	
Thirlals	I request a hearing before the Immigration (Court to determine whether I may remain	in the United States.
Initials	I believe I face harm if I return to my country	/. My case will be referred to the Immigra	ation Court for a hearing.
Initials	I admit that I am illegally in the United State: I give up my right to a hearing before the Im arrangements can be made to effect my departure.	migration Court. I wish to return to my co	ountry as soon as
-	Grame of Subject Signature of Subject	2/5/17 Date	
	CERTIFICA	ATION OF SERVICE	
Notic	e read by subject.		
N(p)(e));(b)(7)(C)	, in the	language.
		NIA	
		Name of Interprete	r (Print)
		3/5/20 1241	3
		Date and Time of	Service

DHS Form I-826 (9/14)

Online Detainee Locator System PRIVACY NOTICE

* * * * This notice is not applicable to detainees under the age of 18. * *

U.S. Immigration and Customs Enforcement (ICE) will include limited personal information about you in the Online Detainee Locator System, a publicly searchable Internet database. While any person can use the Detainee Locator, it is intended to assist family members, friends, and legal representatives in locating persons who are in ICE custody.

The following personal information will be made available in the Detainee Locator: your full name, your year of birth, your country of birth, your custodial status ("in custody" or "not in custody"), and your current detention facility. The Detainee Locator also provides the address, phone number, and website for your current detention facility, and contact information for the ICE Enforcement and Removal Operations (ERO) office that is handling your immigration case.

People using the Detainee Locator may search for you by entering your country of birth, and either your Alien Registration Number (A-Number) or your first and last name. To search the Detainee Locator by name, the name entered must be an exact match to your name in the Detainee Locator. It is important that you tell relatives your two names that appear in the locator system.

Disclosure of Your Information: Information about you in the Detainee Locator will be shared with any person who conducts a search using your A-Number and/or exact first/last name, and your country of birth. Your information will remain in the Detainee Locator while you are in ICE custody and for 60 days after you are released from ICE custody (for any reason) or removed from the United States.

Note: Under Federal law (8 U.S.C. § 1367(a)(2) and (b)(4)), ICE may not disclose information relating to any individual who has a pending or approved petition for benefits under the Violence Against Women Act (VAWA), or a pending or approved request for a T Visa (trafficking victim) or a U Visa (victim of certain crimes) without first obtaining that individual's consent to the disclosure. Accordingly, ICE will not place any information about you into the Detainee Locator if you have a pending or approved VAWA petition or request for T or U Visa, unless you consent. Please notify the ICE officer if you have a pending or approved VAWA petition or request for T or U Visa. You will be asked to sign a separate form indicating whether you consent to disclosing your information to third parties through the Detainee Locator.

Authority: Collection and use of your information in this manner is authorized by the Immigration and Nationality Act and the Illegal Immigration Reform and Immigrant Responsibility Act (Title 8, United States Code), and the Homeland Security Act (P.L. 107-296).

Right Index

NWW. ICE. gov/locator D 204 603 723

MEMORY TRANSMISSION REPORT

TIME

:02-05-2017 22:40

FAX NO.1 :

NAME

FILE NO.

: 683

T0

DOCUMENT PAGES START TIME

END TIME

: 02.05 22:39 : \$\pi\$ 917136224468 : 2 : 02.05 22:40 : 02.05 22:40

PAGES SENT

: 2

STATUS

FAX SHEET - CONSULAR NOTIFICATION

DATE/TIME: 02/05/2017 @2112	
TO: Embassy/Consulate of PANAMA in WASHINGTON ,	DC
(COUNTRY) (CITY)	(STATE)
FROM: Name/Office_Wake County Sheriff's Office - ICE 287(g) Office	
Address 3301 Hammond Rd.	
City Raleigh State NC Zip Code 27603	
Telephone (919) 255-70)(Fax (919) 255-7205	
We arrested/detained the following foreign national, who we und	erstand is a
02/05/2017	
national of your country, on02/05/2017 (DATE)	•
Name: JEAN CARLOS ALFONSO JUMENEZ JOSEPH	
Date of Birth/Place of Birth: 04/20/1990 COLON	
Nationality/Country: PANAMA	
Passport Issuing Nation:	
Passport Number: 1157028	
·	
This person has been or may be charged with the following offense(s):	
DRIVING WHILE IMPAIRED	
or more information, please call (919)255-(b)(7)() between the hours of	anytime
lease refer to case number A# 204 603 723	when you ca
ADDITIONAL INFORMATION:	

ENGLISH

Statement 1: For All Foreign Nationals Except Those from "Mandatory Notification" Countries

As a non-U.S. citizen who is being arrested or detained, you may request that we notify your country's consular officers here in the United States of your situation. You may also communicate with your consular officers. A consular officer may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. If you want us to notify your consular officers, you can request this notification now, or at any time in the future. Do you want us to notify your consular officers at this time?

YES	NO	
Printed Name: Simerez Josep, Jean Codos A.	(b)(6);(b)(7)(C) Witness:	
Signature: Janearlo Jimenes	Date: 3/3/17 9230Ws	

Statement 2: For Foreign Nationals from "Mandatory Notification" Countries

Because of your nationality, we are required to notify your country's consular officers here in the United States that you have been arrested or detained. We will do this as soon as possible. In addition, you may communicate with your consular officers. You are not required to accept their assistance, but your consular officers may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. Please sign to show that you have received this information.

Printed Name:	Witness:
Signature:	Date:

Offender Summary







JEAN JIMENEZ JOSEPH **ASLT DRG**

Address(01/26/2017):1420 SOUTH WILMINGTON STR, RALEIGH NC 27603 Most Recent Update:01/26/2017

Other Names:

Birth Date: JEAN CARLOS JIMENEZ JOSEPH 04/20/1990

DI :

JEAN JIMENEZ JOSEPH JEAN C JIMENEZ-JOSEPH

JEAN CARLOS JIMENEZ-JOSEPH JEAN C JIMENEZ-JOSEPH ALF

NC-3038542B

FBI ID:

SID:NC1881717A

SSN:XXX-XX-1822

DOC ID:

SRN ID:

Reference #:32835160

Age: Race: 26

Height:

Weight: 0

Gender: MALE

BLACK Eyes:

UNKNOWN

Hair:

UNKNOWN OR COMPLETELY BALD

Employer Data

Occupation

Employer

Employer Phone Number

SALES SALES ADVANCE AUTO PARTS 312 MARKETING

919-817-0230 919-817-0230

NC Court Records

Jail

Outstanding Processes Unserved Processes - 0

Pending - 1

Current - No

Felony - 0

Disposed - 3

Previous - Yes

Escaped - No

Misdemeanor - 0

Infraction - 0

Traffic - 0

Community Corrections

Sex Offender Registry

Current - No

Prison

Current - No

Pending Registration - No

Previous - No

Previous - No

Active Registration - No

Escaped - No

Absconded - No

Prior Registration - No

Marks / Scars

Gang Affiliations

Domestic Violence

No

Case(s) - 0

**For use by authorized criminal justice professionals only. Unauthorized use or distribution is subject to legal action.

Printed By:

Printed For:

Printed Reason: Criminal Justice - Purpose

ffender Phone Number Summ



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI IC

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Phone Number (919) 797-8928

Source JAIL Data Source Identifier

WAKE - WAKE SHERIFF'S OFFICE - 1118524

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Printed For:

Printed For:
Printed Reason: Criminal Justice - Purpose







SSN: XXX-XX-1822



SID: NC1881717A

Reference #: 32835160









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JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

SID: NC1881717A

Age: 26 DOC ID:

DL: NC-30385428

Reference #: 32835160

Offense Status County PENDING WAKE	Process Offense Court File # Type Date 16CR216921 Magistrate 08/24/2016 Order	Charged Convicted Offense INJURY TO REAL PROPERTY (M)	Disposition	Disposition Last Court Date Date 02/22/2017
DISPOSED WAKE	16CR223620 Warrant 12/07/2016	ASSAULT ON A SIMPLE FEMALE (M) ASSAULT (M)	Guilty	01/05/2017
DISPOSED WAKE	16CR221892 Magistrate 11/09/2016 Order	POSSESS POSSESS MARIJ MARIJ PARAPHERNALI PARAPHERNAL A (M) A (M)	Guilty	11/23/2016
DISPOSED	Magistrate 11/09/2016 Order	BEGGING (M)	VOLUNTARY DISMISSAL BY DA	11/23/2016
DISPOSED WAKE	16CR220371 Magistrate 10/14/2016 Order	MISDEMEANOR MISDEMEANOR LARCENY (M) LARCENY (M)	R Guilty	01/05/2017
DISPOSED	Magistrate 10/14/2016 Order	LARCENY OF MOTOR VEHICLE (F)	VOLUNTARY DISMISSAL BY DA	01/05/2017

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Printed By: Printed For: Printed Reason: Criminal Justice - Purpose





JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:



SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Case Status

County

Court File #

RO Process Number

RO Issue Date

Bond Amount

Process

Related RO

PENDING

WAKE

16CR216921

16RO1020460

08/24/2016

1,000.00

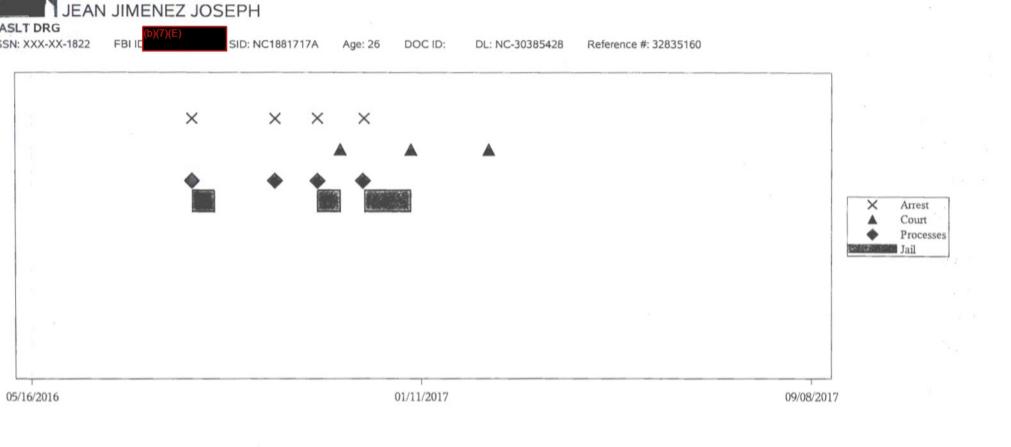
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Printed By: Printed For:

Printed Reas

Offender Timeline



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'rinted Reason: Criminal Justice - Purpose



U.S. Customs and Border Protection U.S. Department of Homeland Security TECS - I94 Document Detail

02/08/2017 15:09 EST

Generated By:

Page 1 of 1

						1-94	Details								
Admission/Departure #	Name(Surname, Given Names	Class of Admis	sion	Valid To		Citizenship	DOB	Gender		der Document 1		t Type Document #		Country of Residence	
20614565707	JIMENEZ, JEAN CARLOS					PAN - 04/2 PANAMA	04/20/1990	990 M P		P 1:		1157028		PAN - PANAMA	
						Arrival/Depa	rture information								
Status Code	ode Travel Mode Alriine		irline		Flight	#	Arrival Date		Port Of Entry	-	Visa Issue	City Visa		Issue Date	
A - ADMITTED 01 - AIR INTO U.S.				- DELTA 00		198	04/09/2001		ATL - WILLIAM B HARTSFIELD		PANAMA CITY		03/09/2001		
US Address-Street	City	State		Inspector Name		Comments	Status	Port		Departure I	Date	Carrier		Flight/Ship Name	
2515 GLENWOOD RD 3-A 3A	BROOKLYN	NY	(b)	(6);(b)(7)(C)											
						Adjustm	ent of Status								
Classification Date	Extended Admit	Until Date E	xtended C	Class of Admission	Adju	st to Perm Resident	Bond Flag		Itinerary		Control Of	fice	Notal	tions	
						Work/	Occupation				-			100 000	
Allen#		P	etition#				Prior Address				Job Descri	ption			



U.S. Customs and Border Protection U.S. Department of Homeland Security Person Encounter Detail

02/08/2017 14:59 EST

Generated By: A

Page 1 of 1

				Encount	er Person Detail						
Last Name	First Name			Middle Initial		Gender			Date of Birth		
JIMENEZ	JEANCE	NCARLOS				M			04/20/1990		
Document Number	Document 1	Document Type		Document Country		Class of Admi	ssion		Admit Until Date		
1157028	PASSPORT			PANAMA							
				Encount	er Person Detail				DESCRIPTION OF THE PARTY OF THE		
Encounter Line Type	Encounter	ounter Date E		Encounter Time	Encounter Time		Terminal Lane		Site/Encounter Location		
ADVANCED PASSENGER RECORD	04/09	04/09/2001		12:30		XB23		,	1704 - 1704		
Inbound/Outbound		Inspector		Pri		Primary Query Result Re		Referred 1	rred To Agency		
INBOUND		(b)(6);(b)(7)(C)			N	N		NOT F	REFERRED		
				Wa	mifest Date				CARLES AND THE PARTY.		
Manifest Indicator		Passenger Status			Flight/Vessel Number			Departure	Location		
C				498			PTY -	- PANAMA, OMAR TORRIJOS H			
Transmitted By			Carrier Code	Carrier Code			Arrival Location				
DELTAMATI			DL				ATL - WILLIAM B HARTSFIELD				

Sensitive Security Information



U.S. Customs and Border Protection U.S. Department of Homeland Security Visa Non-Immigrant (VN)

Generated By: A

Page 1 of 2

en case - secretari			Passenge	ar Information		Marine Street to Street	water and the large contract with the same dispersion of the same		
Last Name		First Name		DOB		Gender			
JIMENEZ JOSEPH		JEAN CARLOS		04/20/1990		M - M	ale		
			Visal	nformation					
Alias Last		Alias First		Issuing Post		Control Nu	mber		
				PNM - PANA	MA CITY	20010	688800001		
Entries	ries Visa Issue Date			Visa Class		Visa Expire)s		
M - Multiple	- Multiple 03/09/2001			B1/B2 - TEMPORARY VISITOR FOR BUSINESS/PLEASURE			03/08/2006		
Passport #		FOIL#		Case Status		Visa Status			
1157028	7028 41173862			A - APPROV	ED	P - P	RINTED		
Dos Annotation	FIN		SEVIS ID		Applicant id		Foll UID		
					0000171859				
Passport Issuing City		Passport Issuing Date		Passport Issuing Co		Passport E	xpire Date		
		01/01/9999		PAN - PANA	MA	01/01/9999			
			Persona	al Information					
Last Name	First Name		Gender		Date of Birth		Email Address		
JIMENEZ JOSEPH	JEAN (CARLOS	M - Male	04/20/1990					
Country Code		City of Birth		Other Phone		Contact Ph	ione 1		
PAN - PANAMA									
Home Phone		Contact Phone 2		Work Phone		Contact Ph	one 3		
And agreement that would be a series of the			Martin and American American Property and Am	Documents	The state of the s	about the constitution of the same			
Control Number	Document	Key	Foll Number		Issuing Post	-	Passport Number		
20010688800001	26639	The second secon	41173862		PNM - PANAMA CITY		1157028		
Visa Class		Visa Expiration Date		Visa Issue Date		Visa Status	The second secon		
B1/B2 - TEMPORARY V BUSINESS/PLEASURE	VISITOR FOR	03/08/2006		03/09/2001		P - PRINTED			
			R	emarks		The state of the s	and the second s		
		Time		Port		Inspector I			



U.S. Customs and Border Protection U.S. Department of Homeland Security Visa Non-Immigrant (VN)

02/05/2017 18:14 EST

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Comments



U.S. Customs and Border Protection U.S. Department of Homeland Security Employment Authorization Cond (IA)

02/05/2017 18:16 EST

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Page 1 of 1

		Passenger Information	
Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male
		USCIS Information	
Document #	Alien Registration #	Birth Country	Book Number
IOE0900390939	204603723	PAN - PANAMA	
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission
XXX - UNKNOWN		N - No	
		Personal Information	
Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male



U.S. Customs and Border Protection U.S. Department of Homeland Security Employment Authorization Card (IA)

02/05/2017 18:17 EST

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		Passenger Information		
Last Name	First Name	DOB	Gender	
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male	
		USCIS Information		
Document #	Alien Registration #	Birth Country	Book Number	
EAC1390164011	204603723	PAN - PANAMA		
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission	
XXX - UNKNOWN		N - No		
		Personal Information		THE OWNER WHEN PERSONS
Last Name	First Name	DOB	Gender	
		04/20/1990		



U.S. Customs and Border Protection U.S. Department of Homeland Security Person Encounter Detail

02/05/2017 18:27 EST

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Page 1 of 1

				Encour	ter Person Detail					
Last Name	First Name			Middle Initial		Gender			Date of Birth	
)(7)(C)	(b)(7)(C)					F			(b)(7)(C)	
Document Number	Document 1	Document Type		Document Country		Class of	Admission		Admit Until Date	
(b)(7)(C)	PASSPORT			PANAMA						
				Encour	ter Person Detail					
Encounter Line Type	Encounter	Date	te Encounte		Encounter Time		Terminal Lane		Site/Encounter Location	
ADVANCED PASSENGER RECORD	04/09	/2001	2001		12:29		XB23		1704 - 1704	
Inbound/Outbound	A de la se	Inspector			Primary Query R	Primary Query Result		Referred T	o Agency	
INBOUND		(b)(6);(b)(7)(C)			N			NOT R	EFERRED	
				M	anifest Data			and the state of t		
Manifest Indicator		Passenger Status			Flight/Vessel Nu	mber		Departure	Location	
C					498		PTY -	PANAMA, OMAR TORRIJOS H		
Transmitted By			Carrier Code				Arrival Locat	ion		
b)(7)(C)			DL				ATL - WILLIAM B HARTSFIELD			

Subject's nother

EARM

(b)(6);(b)(7)(C

Logged In:

Search Results

Person ID	A-Number	Subject ID	Case ID	DCO	<u>Last</u> <u>Name</u>	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
b)(7)(E)	204 603 723	356568138	The second secon		Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		-
	204 603 723	357048740	Annual transfer of the second		Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	357315026			Jimenez Joseph	Jean	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	357589803			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
No Link	204 603 723	358059339	-		Jimenez Joseph	Jean Carlos	PANAM		NO	WA/NTA - Warrant of Arrest/Notice to Appear		

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release EARM 5.27

EARM

Logged In

Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 356568138 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

No Priority

Criminal



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

End	counters li									
	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered on	Case	Case Category
•	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number:

Event Occurred On: 08/24/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Agen

Assigned On

Event Super (b)(6);

Assigned On: 08/24/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marital Status: Single

Juvenile Verified: N/A Occupation: unemployed Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair. BLK

Eyes: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64

Weight: 150

Role Comment: Wake County Detention Center

Processing Disposition: Prosecutorial

Discretion

INS Status: Deportable

POE: NEW YORK, NY

Entry Date: N/A

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

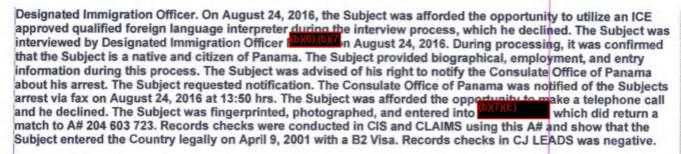
Accompanying Family Member Subject ID: N/A Consequence Delivery System Selection: N/A

Narrative 1: Created Date: 08/24/2016 01:34 PM case Initiation: I-213 Narrative

Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges.

PROCESSING INFORMATION

displayed my ICE credentials to the Subject and identified myself as a



IMMIGRATION HISTORY: The Subject stated he entered the United States legally in 2001 with a B2 Visa. The Subject stated he entered by flying into New York City. The Subject claims to have never left the United States since his initial entry.

ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the United States legally in 2001. The Subject stated that he graduated from Junction City High School in Junction City, Kansas.

CRIMINAL HISTORY: The Subject's criminal record is as follows:

1. 08/24/2016- Injury To Real Property. Current charge is PENDING in Wake Co.

MISC. INFORMATION: The Subject stated that he is healthy but does occasionally suffer from asthma, needing to use an inhaler. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in Panama.

CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012. The Subject currently does not fall under any DHS priority by the for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |
Release EARM 5.27

EARM

Logged In:

Person ID (0)(1)(E) ex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 357048740 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

No Priority

Criminal



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

Encounters linked to Person ID:											
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered of	n Ca	ase	Case Category
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016			
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016	The same of the sa		
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2018	and the same of th		
0	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016			

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number(b)(7)(E)

Event Occurred On: 10/14/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Assigned On: 10/14/2016

Event Supervisa(b)(6);(b)(7)(C

Assigned On: 10/14/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marital Status: Single

Juvenile Verified: N/A

Occupation: unemployed

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair: BLK

Eyes: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64

Weight: 150

Role: P

Primary Age

Role Comment: Wake County Detention

Center, Raleigh, North Carolina

Processing Disposition: Prosecutorial

Discretion

INS Status: No Status

POE: NEW YORK, NY (KENNEDY)

Entry Date: N/A

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A Consequence Delivery System Selection: N/A

Narrative 1: Created Date: 10/15/2016 09:35 AM CASE INITIATION: 1-213 Narrative

Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges.

PROCESSING INFORMATION: I DIO Office splayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the interview be conducted in the English language. The Subject was interviewed by Designated Immigration Officer (b)(6)(b)(7)(C) on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was fingerprinted, photographed, and entered into (b)(7)(E) which returned positive responses. Records checks were conducted in CIS and CLAIMS, which resulted in positive responses. The Subjects CJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.

ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.

IMMIGRATION HISTORY:

1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion.

CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates:

- 1.) October 14, 2016 Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.
- 2.) August 24, 2016 Injury to Real Property. Disposition: Pending.

CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates:

1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.

MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27



Logged I

x: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 357315026 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active **Alerts**

No Priority

Crimina



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

End	counters li	nked to Pe	rson I (D)(/)(E)							
of Sandy Sand	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered of	Case	Case Category
•	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
0	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number: (b)(7)(E)

Event Occurred On: 11/09/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Site: RDU

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Ager

Assigned On: 11/09/2016

Event Superviso

Assigned On: 11/09/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN

Middle Name: CARLOS

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N Marital Status: N/A

SSN: N/A

Juvenile Verified: N/A Occupation: N/A

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair: BLK

Eves: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64 Weight: 156 Role: P

Role Comment: Wake County Detention Center

Processing Disposition: Prosecutorial

INS Status: Inadmissible Alien

POE: NEW YORK, NY

Entry Date: 04/09/2001

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative Narrative 1: Created Date: 11/09/2016 04:28 PM CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$_,000) secure by the county magistrate on his state charge(s).

PROCESSING INFORMATION

displayed my ICE credentials to the Subject and identified myself as

a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Office (0)(6)(0)(7)(1) on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (10)(7)(E) which did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses.

IMMIGRATION HISTORY: Subject only has encounters with Wake 287(g).

ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.

CRIMINAL HISTORY: The subject's criminal record is as follows:

1. 11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....

2. 10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....

MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release EARM 5.27



Logged

x: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 357589803 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

No Priority

Crimina



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

End	counters li	nked to Pe	rson ID								
-	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered of	n	Case	Case Category
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016			
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016			
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016			

0									
 0	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016	

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number (b)(7)(E)

Event Occurred On: 12/08/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Site: RDU

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Age

Assigned On: 12/08/2016

Event Supervisor:

Assigned On: 12/08/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marita

Juvenile Verified: N/A

Occupation: N/A

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair, BLK

Eyes: BRO

Complexion: DBR

Race: B

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64

Weight: 160

Role: P

Role Comment: Wake County Detention

Center, Raleigh, NC

Processing Disposition: Prosecutorial

Discretion

INS Status: Deportable

POE: NEW YORK, NY (KENNEDY)

Entry Date: 04/09/2001

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

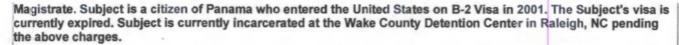
Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

Narrative 1 : Created Date: 12/08/2016 01:43 PM I-213 Narrative Jean Carlos Alfonso Jimenez Joseph, here after referred to as Subject, was encountered at the Wake County Detention Center in Raleigh, North Carolina by WCSO 287(g) Officers on December 8, 2016. Subject was encountered at the Wake County Jail by Wake County 287(g) Officers due to the arrest by the Raleigh Police Department on the same date for Assault on a Female (Non-Domestic) and Failure to Appear on Misdemeanor Larceny and Larceny of a Motor Vehicle. The Subject received a \$13,000.00 Secured Bond from the Wake County



PROCESSING INFORMATION: I Office (a) displayed my ICE credentials to Subject and identified myself as a Designated Immigration Officer. On December 8, 2016 the Subject was escorted into the ICE Office. The Subject was offered the services of ICE approved foreign language services. The Subject declined and requested English. A search of (b)(7)(E) returned positive results. The Subject has Work Authorization until 2018. The Subject declined Consular Notification. The Subject was allowed to use the phone in the ICE office to call anyone he wished (refused). The Subject's search in CIS returned A# 204 603 723.

MISC. INFORMATION: The Subject appears to be in good physical health but appears to have mental health issues. The Subject has had several incidents in the jail to support this claim including taking his clothes off and walking around the housing unit. The Subject currently does not fear return to his native country.

RECOMMENDATION RESULT: Subject is a citizen of Panama who entered the United States on a B-2 Visa. The Subject will not be detained because he has no detainable convictions. No further action was taken. This case was referred to DDO (b)(b)(b)(7)(c) for further records checks and screening.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release EARM 5.27

CIMIDN

DEPA .NT OF HOMELAND SECURITY - CIS

COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

02/05/17 11:53:32

ID # (A/AA/AB/C/DA/EE): A204603723

A#: 204603723 DOB: 04201990

(DL/FB/FI/FP/I/PP/SS/TD)

LAST: JIMENEZ JOSEPH

FIRST: JEAN CARLOS

NATZ DATE:

MIDDLE: ALFONSO

COURT:

ALIASES: JIMENEZ

, JEANCARLO

LOCATION:

POE: NYC COB: PANAM DOE: 04092001

SEX: M COC: PANAM

DFO: 01112013

FATHER:

COA: B2 (VISITOR FOR PLEASURE

) MOTHER:

CONSOLIDATED A-NOS

--OTHER INFORMATION--

EADS-X

I-94 ADM #: PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 1146459017

CIMEAD PAGE 0001 DEP .IENT OF HOMELAND SECURITY: 3CIS 02/05/17

COMMAND: CENTRAL INDEX SYSTEM 11:54:08

EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: 204603723 NAME: JIMENEZ JOSEPH , JEAN CARLOS DOB: 04201990

FARES #: IOE0900390939 SSN #

COB: PANAM COA: B2

WORK STATION ID: I OPERATOR ID: IOEUSER OFFICER ID: IOEOFFI

		ACTION	DENY		START	EXPIRATION	PROVISI	ON (OF LAW
SEQ	TYPE	DATE	CODE	OFF	DATE	DATE	8CFR	2747	A.12
01	INITIAL ISSUA	NCE 05062016	5	NSC	05062016	05052018	(C)	(33)	()
02	INITIAL ISSUA	NCE 11252013	3	ESC	11252013	11242015	(C)	(33)	()

*** END OF EADS DISPLAY ***

LAIMS MAINFRAME SYSTEM APPLICATION UPDATE PROCESSING

02/05/2017 11:55

MODE: L

FORM: I821D RCPT NBR: LIN-16-904-02622 APPEALED FORM:

PART 2: PART 3: 2

RECEIVED DT: 01/28/2016

A-NBR: A2 04603723 REF NBR:

ASSOC RCPT NBR: LIN1690402623

NAME: JIMENEZ JOSEPH

JEAN CARLOS ALFONSO

C/O: JEAN CARLO ALFONSO JIMENEZ JOSEPH

STREET: 4604 DANSEY DRIVE APT A

CITY: RALEIGH

STATE: NC PROVINCE:

CNTRY: US ZIP/POSTAL: 27616

GENDER: DOB: 04201990 COB: PANAM CNTRY OF CITZ: SOC SEC #: 750721822

EMPLOYER:

REP CODE:

REP TYPE: (A=ATTY, B=CERT.REP, C=OTHER)

NAME:

FIRM:

CLASS:

TAX ID:

STREET:

CITY:

STATE: PROVINCE:

CNTRY: ZIP/POSTAL:

STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

INS STATUS: UN

NEW CLASS:

PRIORITY DATE:

DATE VALID FROM:

TO:

FSXMHST1

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM CASE HISTORY

02/05/2017 11:55

(b)(6);(b)(7)(C)

RECEIPT DATE: 00/00/0000 RECEIPT NUMBER: LIN-16-90 4-02622

ACTION DATE USER ID ACTION CODE 02032016 AFAB REJECT/FORM NOT SIGNED IC REJECTION NOTICE SENT 02032016 IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO 03112016

LAIMS/EAD MAINFRAME SYSTEM EMPLOYMENT AUTHORIZATION DOCUMENT UPDATE/INQUIRY 11:55

02/05/2017

(b)(6);(b)(7)(C)

194 NBR:

RCPT NBR: LIN-16-904-02623 A-NBR: A 204-603-723 REFERENCE NBR:

OWNED BY: LIN RECEIVED DATE: 01/28/2016

NAME: JIMENEZ JOSEPH JEAN CARLOS

STREET: 4604 DANSEY DRIVE APARTMENT A

MAR STAT: S SSN NBR: 750-72-1822

STATE: NC ZIP: 27616 PHONE: - -CITY: RALEIGH

CITZSHP: PANAM COB: PANAM DOB: 04201990 SEX: M

DATE ARR: 04092001 POE: MANNER LAST ENTRY: UU CURRENT STATUS: UU

ABC MEMBER: N PHOTO ATTACHED (Y/N): Y

ELIGIBILITY: 274A.12(C)(33) PROV CODE: MULTIPLE(Y/N): N NONE(Y/N): N

(ENTER DATES AS MMDDCCYY) ISSUE CODE:

CARD ISSUE/DENIAL DATE: EMPLOYMENT START DATE:

EXPIRATION DATE: OFFICER ID: DENIAL CODE:

NAME ON CARD: SERIAL NBR:

(b)(7)(E)

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM CASE HISTORY

02/05/2017 11:55

(b)(6);(b)(7)(C)

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02623

ACTION CODE

AFZZ REJECT/OTHER REASONS

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

ACTION DATE

02032016

02032016

03112016

USER ID (b)(6);(b)(7)(C)

(b)(7)(E)

DEPAR ENT OF HOMELAND SECURITY - CIS COMMAND: CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

02/08/17 15:11:43

A#: 204729345 NAME:

DOB: 08121988

LAST: (b)(7)(C)

FIRST:

MIDDLE:

ALIASES:

NATZ DATE:

COURT:

LOCATION:

POE: ATL COB: PANAM DOE: 06262013

SEX: F COC: PANAM DFO: 03262013

FATHER: EDUARDO

COA: IR6 (SPOUSE OF CITIZEN

) MOTHER: NERINA

SSN:

CONSOLIDATED A-NOS --OTHER INFORMATION--

I-94 ADM #:

PASSPORT #:

FBI #:

DRIVER LIC: FINGER CD#:

IDENT FIN: 1149528881

EADS-X CARD-X

-subject's sister

PUR/C.ATN/ARAMOS5.FBI

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FB: MANYAYES . INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

KANSAS - STATE ID/KS33215259 NORTH CAROLINA - STATE ID/NC1881717A

END

.....

STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@cd23e26e(KSIII0000)
REQUESTING ORI:[NCICE0800]

HDR/2L01069,MRI0032820

ATN/ARAMOS5

Data As Of

2017-02-05

Triple I Status

KS Only

This rap sheet was produced in response to the following request:

State Id Number Request Id KS33215259 (KS)

Request Id Purpose Code Attention

(b)(6);(b)(7)(

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number

State Id Number KS33215259 (KS)

Sex

Race Black

2/5/2017

```
Height
                     Weight
                                         Date of Birth
                     145 (2010-06-21)
 5'03" (2010-06-21)
                                        1990-04-20
Hair Color
                     Eye Color
Black (2010-06-21)
                   Brown (2010-06-21)
Place of Birth
UNKNOWN PLACE OF BIRTH
Palmprint Images
Palmprint Image Available
                         KANSAS BUREAU OF INVESTIGATION KSKBI0000
(No Palmprint Image Transmitted )
Cycle Caveat
                   Subject was summoned to court. There was no
                     arrest or booking event. Fingerprints were
                     taken at the court appearance. KS
                    300010833600
Tracking Number
Earliest Event Date 2010-06-21--
Court Disposition
                 10-324162
                     (Cycle 001)
Court Case Number
Final Disposition Date 2010-06-21
Court Agency
                     KS046071J OVERLAND PARK MUNICIPAL COURT
                     OVERLAND PARK
Subject's Name
                    Jimenez, Jeancarlo
Charge
       Charge Literal Operate MV w/o valid license
   Charge Description Non-Person Offense
            Statute Operating a motor vehicle w/o valid license
                     (08-0235 KS)
             Counts 1
            Severity Misdemeanor Class B
         Disposition Convicted (Convicted.)
Charge
      Charge Literal M/C: Traffic offense
   Charge Description Non-Person Offense
            Statute Municipal/County violation; Traffic offense
                     (00-0100 KS)
             Counts 1
            Severity Unknown
         Disposition Convicted (Convicted.)
Sentencing
                     (Cycle 001)
                     2010-06-21
Sentence Date
      Charge Literal Operate MV w/o valid license
   Charge Description Non-Person Offense
            Statute Operating a motor vehicle w/o valid license
                     (08-0235 KS)
             Counts 1
            Severity Misdemeanor Class B
         Disposition Convicted(Convicted.)
      Charge Literal M/C: Traffic offense
   Charge Description Non-Person Offense
            Statute Municipal/County violation; Traffic offense
                     (00-0100 KS)
             Counts 1
            Severity Unknown
         Disposition Convicted (Convicted.)
                    189
Fine Amount
Sentence
                    Fine: $189.00
OVERLAND PARK MUNICIPAL COURT; KS046071J;
Agency Email Address
                    police@opkansas.org
                    12400 FOSTER ST OVERLAND PARK, KS 66213
                    FOSTER
                    County: JO
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2018-ICLI-00023 7363

* * * END OF RECORD * * *
NCICWS ID:MESSAGE SWITCH
NCICWS Correlation ID:57759905

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End State Response: gov.dhs.ice.model.CodeTableVO@cd23e26e
 STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@3e2e0ba2(NCIII0000)
 REQUESTING ORI: [NCICE0800]
HDR. (b)(6);(b)(7)(C);(b)(7)(E)
 ATN
      ********* CRIMINAL HISTORY RECORD ***************
 This rap sheet was produced in response to the following request:
 Subject Name(s)
                       JIMENEZ, JEANCARLO
 FBI Number
                       (b)(7)(E)
 State Id Number
 Request Id
                       UNKNOWN
 Purpose Code
                       ARAMOS5
 The information in this rap sheet is subject to the following caveats:
 BASED ONLY ON SID NUMBER (NC)
 THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)
 THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)
 A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)
 THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL
 IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE
 SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF
DISSEMINATION.* * * CAUTION * * *CHANGES TO THIS RECORD MAY OCCUR AT
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)
 Subject Name(s)
JIMENEZ-JOSEPH, JEAN CARLOS ALF
JIMENEZ, CARLOS ALFONSO (AKA)
JIMENEZ, JEAN ALFONSO (AKA)
JIMENEZ, JEAN CARLOS (AKA)
JOSEPH, JEAN ALFONSO (AKA)
JOSEPH, JEAN CARLOS (AKA)
JOSPEH, CARLOS ALFONSO (AKA)
Subject Description
                       State Id Number
                      NC1881717A (NC)
    al Security Number Driver's License Number
                       30385428 (NC)
Sex
                       Race
                                             Skin Tone
Male
                       Black
                                              Dark Brown
Height
                       Weight
                                             Date of Birth
5'04"
                       169
                                              1990-04-20
Hair Color
                       Eye Color
Black
Place of Birth
Tracking Number 01
Earliest Event Date 2016-08-24 Incident Date
Arrest Date 2016-08-24
Arrest Case Number 759038
Arresting Agency NC092013Y CITY/COUNTY BU OF ID
Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF
                      NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name
   Offender Id Number 2643KXU
                       01
Charge
       Charge Literal INJURY TO REAL PROPERTY
              Statute (14-127 NC)
             Severity Misdemeanor
Booking Case Number
                      NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
                   ----- Cycle 002 ----
Tracking Number 02
Earliest Event Date 2016-10-14 Incident Date
                                                  2016-10-14
Arrest Date
                      2016-10-14
Arrest Case Number 764298
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name JIMENEZ-JOSEPH JEAN CARLOS ALF
Subject's Name
                      JIMENEZ-JOSEPH, JEAN CARLOS ALF
   Offender Id Number 3775KQV
                      01
       Charge Literal LARCENY OF MOTOR VEHICLE (F)
             Statute (14-72(A) NC)
             Severity Felony
```

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Charge
                Charge Literal MISDEMEANOR LARCENY
                             Statute
                                               (14-72(A) NC)
                            Severity Misdemeanor
  Booking Case Number
                                           NC092013Y CITY/COUNTY BU OF ID - RALEIGH
  Booking Agency
  Court Disposition (Cycle 002)
Court Case Number 2016CR 220371
  Final Disposition Date 2017-01-05
                                             NC092025J WAKE CO DISTRICT COURT-RALEIGH
  Court Agency
                Charge Literal MISDEMEANOR LARCENY
                            Statute (14-72(A) NC)
                           Severity Misdemeanor
                     Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
 Court Comment
                                           Plea: Guilty
 Court Disposition (Cycle 002)
 Court Case Number
                                             2016CR 220371
  Final Disposition Date 2017-01-05
                                             NC092025J WAKE CO DISTRICT COURT-RALEIGH
 Court Agency
                Charge Literal LARCENY OF MOTOR VEHICLE (F)
                            Statute
                                               (14-72(A) NC)
                          Severity Felony
                     Disposition ( 2017-01-05; Dismissal Without Leave (By DA))
 Court Comment
                               Special Condition: PLED TO OTHER CHARGES
                                     (Cycle 002)
NC092025J WAKE CO DISTRICT COURT-RALEIGH
2016CR 220371
 Sentencing
 Sentencing Agency
 Court Case Number
               Charge Literal MISDEMEANOR LARCENY
                            Statute
                                               (14-72(A) NC)
                          Severity Misdemeanor
                     Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
 Sentence
                                             Confinement: 28D
                                             Time Served Credit: 28
                                             Court Costs: $255
 Sentence
 Sentence
                                             Structured Sentencing Offense Class: 1
                                            Structured Sentencing Type: Active Sentence
 Sentence
                                            Judgment Satisfied: N
 Sentence
              ----- Cycle 003 ----
Tracking Number 03
Earliest Event Date 201
                                            2016-11-09 Incident Date
                                                                                                         2016-11-09
Arrest Date 2016-11-09
Arrest Case Number 766357
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name JIMENEZ-JOSEPH JEAN CASE OF THE PROPERTY OF THE PROP
                                            JIMENEZ-JOSEPH, JEAN CARLOS ALF
       Offender Id Number 4354KQG
                                            01
               Charge Literal POSSESS MARIJ PARAPHERNALIA
                           Statute
                                             (90-113.22(A) NC)
                          Severity Misdemeanor
Charge
                                             0.2
               Charge Literal BEGGING
                           Statute
                                             (LOCAL ORDINANCE NC)
                         Severity Misdemeanor
Booking Case Number
Booking Agency
                                         NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Court Disposition (Cycle 003)
Court Case Number 2016CR 221892
Final Disposition Date 2016-11-23
Court Agency
                                           NC092025J WAKE CO DISTRICT COURT-RALEIGH
               Charge Literal POSSESS MARIJ PARAPHERNALIA
                                             (90-113.22(A) NC)
                           Statute
                         Severity Misdemeanor
                   Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)
                               Plea: Guilty
Court Comment
Court Disposition (Cycle 003)
Court Case Number 2016CR 221892
Final Disposition Date 2016-11-23
                                            NC092025J WAKE CO DISTRICT COURT-RALEIGH
Court Agency
              Charge Literal BEGGING
                         Severity Misdemeanor
                    Disposition ( 2016-11-23; Dismissal Without Leave (By DA))
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4 .. // * 11

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Sentencing
                      (Cycle 003)
                 NC092025J WAKE CO DISTRICT COURT-RALEIGH
 Sentencing Agency
 Court Case Number
                      2016CR 221892
        Charge Literal POSSESS MARIJ PARAPHERNALIA
             Statute (90-113.22(A) NC)
             Severity Misdemeanor
          Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)
Sentence
                      Confinement: 14D
                      Time Served Credit: 14
Sentence
                      Court Costs: $230
Sentence
                      Structured Sentencing Offense Class: 3
                      Structured Sentencing Type: Active Sentence
Sentence
Sentence
                     Judgment Satisfied: N
      04
Tracking Number
Earliest Event Date 2016-12-08 Incident Date
                                                    2016-12-07
                     2016-12-08
Arrest Date
Arrest Case Number
                     768565
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name
                      JIMENEZ-JOSEPH, JEAN CARLOS ALF
   Offender Id Number 4932KQL
                     01
       Charge Literal ASSAULT ON A FEMALE
             Statute
                      (14-33(C)(2) NC)
            Severity Misdemeanor
Charge
                      02
       Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH
             Statute (15A-543(C) NC)
            Severity Misdemeanor
Booking Case Number
Booking Agency
                     NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Court Disposition (Cycle 004)
Court Case Number 2016CR 223620
Final Disposition Date 2017-01-05
                     NC092025J WAKE CO DISTRICT COURT-RALEIGH
Court Agency
       Charge Literal SIMPLE ASSAULT
             Statute (14-33(A) NC)
            Severity Misdemeanor
         Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
Court Comment Plea: Guilty To A Lesser Degree
                 (Cycle 004)
Sentencing
                 NC092025J WAKE CO DISTRICT COURT-RALEIGH
Sentencing Agency
Court Case Number
                     2016CR 223620
       Charge Literal SIMPLE ASSAULT
             Statute
                     (14-33(A) NC)
            Severity Misdemeanor
         Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
Tracking Number 05
Earliest Event Date 2017-02-05 Incident Date
                                                  2017-02-05
                     2017-02-05
Arrest Date
                    773294
Arrest Case Number
Arresting Agency NCO92013Y CITY/COUNTY BU OF ID - RALEIGH
                     JIMENEZ-JOSEPH, JEAN CARLOS ALF
Subject's Name
  Offender Id Number 6098KQU
                    Arrest Provisions: BEST POSSIBLE PRINTS
Comment(s)
                     01
Charge
       Charge Literal FTA-MISD LARC; SIMP POSS SCH VI; POSS MARIJ PARA
            Statute (15A-543(C) NC)
            Severity Misdemeanor
Booking Case Number
                    NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
Agency
                    CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;
                    WAKE CO DISTRICT COURT-RALEIGH; NC092025J;
 * * END OF RECORD * * *
NCICWS ID: MESSAGE SWITCH
NCICWS Correlation ID:57759905
End State Response: gov.dhs.ice.model.CodeTableVO@3e2e0ba2
```

FBI Number:	(b)(7)(E)
State ID Number:	
TID:	
Last Name:	JIMENEZ
First Name:	JEANCARLO
Middle Name:	
Controlling Agency:	DCD0J01JY
Search Findings:	
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

Response:

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

(b)(7)(E)

THE ENCLOSED RECORD, DATE OF THE FBI (D)(7)(E) AND NGI CONTROL NUMBER (NC) 4 IS BEING PROVIDED AS THE RESULT OF CRIMINAL RETURN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259 NORTH CAROLINA - STATE ID/NC1881717A

FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH SUITE 100 140 CENTERWEST COURT CARY,NC 27513

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306



THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED THE FOLLOWING DESCRIPTORS:

NAME JIMENEZ JOSEPH, JEAN CARLOS ALF DATE ARRESTED/FINGERPRINTED 2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR
M W 1990/04/20 504 169 BROWN BLACK

STATE ID BIRTH PLACE NULL PANAMA

CITIZENSHIP PANAMA

OTHER BIRTH SOCIAL

DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS

NONE NONE NONE

ALIAS NAME(S) NONE UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

(b)(7)(E)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME

FB! NO.

DATE REQUESTED

JIMENEZ, JEANCARLO

(b)(7)(E)

2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE PANAMA

PATTERN CLASS

CITIZENSHIP

RS RS RS RS RS LS RS LS LS WU UNITED STATES

UNKNOWN PANAMA

RECORD UPDATED 2017/02/05

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

(b)(7)(E)

(C-)
SPECIAL INFORMATION
COPIES FOR 'SEND COPY TO' NOT SENT. IF COPIES REQUESTED; YOUR AGENC SHOULD DISSEMINATE.
CRIMINAL HISTORY RECORD ************************************
Data As Of 2017-02-05
Triple Status KS Only
Introduction ************************************
This rap sheet was produced in response to the following request:
State Id Number KS33215259 (KS) Request Id Purpose Code (b)(7)(E) Attention
The information in this rap sheet is subject to the following caveats:
According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.
This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.
If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.
The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.
Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.
Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the

Subject Name(s)

Central Repository.

should be requested for each new use.

Since additions and deletions may be made at any time, a new record

Jimenez, Jeancarlo

Subject Description



State Id Number KS33215259 (KS)

Sex

Race

Male

Black

Height

Weight

Date of Birth

5'03" (2010-06-21) 145 (2010-06-21)

1990-04-20

Hair Color

Eye Color

Black (2010-06-21) Brown (2010-06-21)

Place of Birth

UNKNOWN PLACE OF BIRTH

Palmprint Images

Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000

(No Palmprint Image Transmitted)

Cycle Caveat

Subject was summoned to court. There was no

arrest or booking event. Fingerprints were

taken at the court appearance. KS

Tracking Number

300010833600

Earliest Event Date 2010-06-21--

Court Disposition (Cycle 001) Court Case Number 10-324162

Final Disposition Date 2010-06-21

Court Agency

KS046071J OVERLAND PARK MUNICIPAL COURT

OVERLAND PARK

Subject's Name

Jimenez, Jeancarlo

Charge

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license

(08-0235 KS)

Severity Misdemeanor Class B

Disposition Convicted(Convicted.)

Charge

2

Charge Literal M/C: Traffic offense

Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense

(00-0100 KS)

Counts 1

Severity Unknown

Disposition Convicted(Convicted.)

Sentencing

(Cycle 001)

Sentence Date

2010-06-21

Charge

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license

(08-0235 KS)

Counts 1 Severity Misdemeanor Class B Disposition Convicted(Convicted.) Charge Literal M/C: Traffic offense Charge Description Non-Person Offense Statute Municipal/County violation; Traffic offense (00-0100 KS) Counts 1 Severity Unknown Disposition Convicted(Convicted.) Fine Amount 189 Sentence Fine: \$189.00 OVERLAND PARK MUNICIPAL COURT; KS046071J; Agency Email Address police@opkansas.org Address 12400 FOSTER ST OVERLAND PARK, KS 66213 **FOSTER** County: JO *** END OF RECORD *** This rap sheet was produced in response to the following request: Subject Name(s) JIMENEZ, JEANCARLO FBI Number State Id Number UNKNOWN Request Id Purpose Code Attention The information in this rap sheet is subject to the following caveats: BASED ONLY ON SID NUMBER (NC) THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC) THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC) A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC) THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.*** CAUTION *** CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC) Subject Name(s) JIMENEZ-JOSEPH, JEAN CARLOS ALF JIMENEZ, CARLOS ALFONSO (AKA) JIMENEZ, JEAN ALFONSO (AKA) JIMENEZ, JEAN CARLOS (AKA) JOSEPH, JEAN ALFONSO (AKA) JOSEPH, JEAN CARLOS (AKA) JOSPEH, CARLOS ALFONSO (AKA) Subject Description FBI Number State Id Number NC1881717A (NC) Social Security Number Driver's License Number Skin Tone Sex Race Black Dark Brown Male Date of Birth Height Weight 5'04" 1990-04-20 Hair Color Eve Color

Brown

Black

Place of Birth Tracking Number 01 Earliest Event Date 2016-08-24 Incident Date 2016-08-24 Arrest Date 2016-08-24 Arrest Case Number 759038 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 2643KXU Charge 01 Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor **Booking Case Number** Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Tracking Number 02 Earliest Event Date 2016-10-14 Incident Date 2016-10-14 2016-10-14 Arrest Case Number 764298 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH JIMENEZ-JOSEPH, JEAN CARLOS ALF Subject's Name Offender Id Number 3775KQV Charge 01 Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC) Severity Felony Charge Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Booking Case Number Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Court Disposition (Cycle 002) Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Court Comment Plea: Guilty Court Disposition (Cycle 002) Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC) Severity Felony

Disposition (2017-01-05; Dismissal Without Leave (By DA)) Court Comment Special Condition: PLED TO OTHER CHARGES

(Cycle 002) Sentencing

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371 Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 28D

Sentence

Time Served Credit: 28

Sentence

Court Costs: \$255

Sentence

Structured Sentencing Offense Class: 1

Sentence

Structured Sentencing Type: Active Sentence

Judgment Satisfied: N

03

Tracking Number

Earliest Event Date 2016-11-09 Incident Date

2016-11-09

Arrest Date

2016-11-09

Arrest Case Number 766357

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4354KQG

Charge

01

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Charge

02

Charge Literal BEGGING

Statute (LOCAL ORDINANCE NC)

Severity Misdemeanor

Booking Case Number

Booking Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 003)

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty

Court Disposition (Cycle 003)

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23 Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal BEGGING

Severity Misdemeanor

Disposition (2016-11-23; Dismissal Without Leave (By DA))

Sentencing

(Cycle 003)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 221892

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 14D

Sentence

Time Served Credit: 14

Sentence

Court Costs: \$230

Judgment Satisfied: N

Sentence

Structured Sentencing Offense Class: 3

Sentence

Structured Sentencing Type: Active Sentence

======== Cycle 004 ======== Tracking Number

04

Earliest Event Date 2016-12-08 Incident Date

2016-12-07

Arrest Date

2016-12-08

Arrest Case Number 768565 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 4932KQL Charge 01 Charge Literal ASSAULT ON A FEMALE Statute (14-33(C)(2) NC) Severity Misdemeanor Charge 02 Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH Statute (15A-543(C) NC) Severity Misdemeanor Booking Case Number NC092013Y CITY/COUNTY BU OF ID - RALEIGH Booking Agency Court Disposition (Cycle 004) Court Case Number 2016CR 223620 Final Disposition Date 2017-01-05 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Charge Literal SIMPLE ASSAULT Statute (14-33(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Plea: Guilty To A Lesser Degree Court Comment Sentencing (Cycle 004) Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Case Number 2016CR 223620 Charge Literal SIMPLE ASSAULT Statute (14-33(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Tracking Number 05 Earliest Event Date 2017-02-05 Incident Date 2017-02-05 2017-02-05 Arrest Case Number 773294 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH JIMENEZ-JOSEPH, JEAN CARLOS ALF Subject's Name Offender Id Number 6098KQU Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS Charge 01 Charge Literal FTA-MISD LARC; SIMP POSS SCH VI; POSS MARIJ PARA Statute (15A-543(C) NC) Severity Misdemeanor Booking Case Number Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH CITY/COUNTY BU OF ID - RALEIGH; NC092013Y; Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J; *** END OF RECORD *** Federal Deoxyribonucleic Acid (DNA) Indicator DNA Not in CODIS - Collect DNA

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FINS:	1146459017	
Date:	02/05/17	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Enforcement	-
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DOJ - FBI	

Last Name:	CPI	
First Name:	CPI	
Middle Name:		

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	xxx	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Allases:

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Last Name	First Name	Middle Name

Scars & Marks:

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Code	Name	Description
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ID Numbers:

Туре	alling the second second	Number
FBI#	(b)(7)(E)	
Alien #		
State ID		

Documents:

Tyme	Mumbar	Country	Issue Date	Expiration Date
Type	. Number	Country	ISSUE Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text	
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Apprehensions:

Type	Method	Location	Date	Agent	Statu	S	Length

Comments:

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No Mug Shot			FINS	3:	1146459017		
			Date	:			
			Enco	ounter ID:	12/08/16 (b)(7)(E)		
			Exte	rnal System ID:			
			Subj	ect ld:			
				t Number:			
			Activ	vity Type:	Enforcement		
			Activ	rity Reason:	CJIS Search	of LIS_V/ISIT	
			Statu	is Code:	Recidivist	01 03-41311	
			Activ	rity Organization:	DOJ - FBI		
					DOV-FBI		
Last Name:	CPI						
First Name:	CPI						
Middle Name:							
Gender:	T.,	Date of B	irth:		7		
Height:	U	Weight:			-		
Eye Color:	0 in	Hair Colo	-	0 lbs	-		
	XXX			XXX	-		
Race:	Unknown	Country	of Birth:				
Countries of Citiz							
Last Na	me	First Nar	ne	Middle	Name		
Scars & Marks:							
Code	Na	ame	-		Description		
D Numbers:							
Туре	(b)(7)(E		Nu	umber			`
FBI#							
Alien # State ID							
Oocuments:							
Туре	Number		Country	Issue Date	Expire	ation Date	
Alerts:							
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Status

Length

Apprehensions:

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Comments:

Method



FINS:	1146459017	
Date:	12/08/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:	357589803	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	Recidivist	
Activity Organization:	DHS - ICE - DNR	

Last Name:	JIMENEZ JOSEPH		
First Name:	JEAN CARLOS		
Middle Name:	ALFONSO	(made g)	

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	Black	Country of Birth:	Panama

Allases:

Last Name	First Name	Middle Name

Scars & Marks:

Code Name	Description
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ID Numbers:

Туре	Number	
Alien #	204603723	
FBI#	(b)(7)(E)	
State ID	TKS33215259	

Documents:

Type	Number	Country	Issue Date	Expiration Date
1300	14401105-01	. Godenier J	leade minte	Engineeri Date

Alerts:

Type	Valid Until Reque	stor	

Apprehensions:

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100	Type	Method	Location	Date	Agent	Status	Length
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Comments: Narrative to Follow

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No Mug Shot			FINS:		114645901	7		
			Date:		11/09/16			
			Enco	unter ID:	(b)(7)(E)			
			Exten	nal System ID:	(0)(1)(L)		-	
			Subje	ct ld:		_		
				Number:				
			Activi	ty Type:	Enforcemen	nt		
			Activi	ty Reason:	CJIS Searc	h of US-VISIT		
			Status	s Code:	Recidivist			
			Activi	ty Organization:	DOJ - FBI			
Last Name:	СРІ					7		
First Name:	CPI							
Middle Name:	CPI					- 1		
						_		
Gender:	U	Date of	f Birth:					
Height:	0 in	Weight	t:	0 lbs				
Eye Color:	xxx	Hair Co	olor:	xxx				
Race:	Unknown	Countr	y of Birth:					
Countries of Citiz					_			
Last Na Scars & Marks:		First			lle Name			
Code		Name			Description			
ID Numbers:								
Туре	4 1 7		Nu	mber '				
FBI#	(D)(7)	(E)		•		-		
Alien # State ID			-			- 1		
Documents:						-		
Туре	Numb	er	Country	Issue Da	te Exp	iration Date		
Alerts:								
Туре	V	alid Until	Requesto	or		Text		
Apprehensions:								
Туре	Method	Location	Da	ate /	Agent	Status		Length
Comments:								



FINS:	1146459017	
Date:	11/09/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:	357315026	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	Recidivist	
Activity Organization:	DHS - ICE - DNR	

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	156 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Aliases:

Last Name First Name Middle Name

Scars & Marks:

Code	Name	Description	

ID Numbers:

Type	The state of the s	Number	
Alien #	204603723		•
FBI#	(b)(7)(E)		
State ID			

Documents:

	Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text	

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$_,000) secure by the county magistrate on his state charge(s).PROCESSING INFORMATION: (0)(0)(0)(7)(C) blayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer (0)(6)(0)(n) 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (0)(7)(E) which did return a match. Records checks were conducted (0)(7)(E) estimated to having entered the

United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.CRIMINAL HISTORY: The subject's criminal record is as follows:1.11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....2.10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DD (b)(6)(b)(7)(c) for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

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FINS:	1146459017	
Date:	10/17/16	
Encounter ID:	(b)(7)(E)	
External System ID:	(-)(-)(-)	
Subject Id:		
Event Number:		
Activity Type:	Enforcement	
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DO-I - FRI	

Last Name:	CPI	
First Name:	CPI	
Middle Name:		

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	xxx	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

	Last Name	First Name	Middle Name
	Last Name	Litat Mattie	Micque Name

Scars & Marks:

Code	Name	Description

ID Numbers:

Туре		Number	
FBI#	(b)(7)(E)		
Alien#			
State ID			

Documents:

Tune	Number	Country	Issue Date	Expiration Date	
IVDe	. Iquilibal	Country	19900 Data	Expiration Date	

Alerts:

	Type	Valid Until	Requestor	Text	
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments:



FINS:	1146459017	
Date:	10/15/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:	357048740	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	Recidivist	
Activity Organization:	DHS - ICE - DNR	

Last Name:	JIMENEZ JOSEPH	
First Name:	JEAN CARLOS	
Middle Name:	ALFONSO	

Gender:	М	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Aliases:

Last Name	First Name	Middle Name
Lost (4dillo	t tractadillo	INIQUIG INGILIO

Scars & Marks:

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	Code	Name	Description

ID Numbers:

Туре	Num	ber
Alien #	204603723	
FBI#	(b)(7)(E)	
State ID		

Documents:

	-			
Туре	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text	

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

 with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.IMMIGRATION HISTORY: 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion. CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates:1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.2.) August 24, 2016 - Injury to Real Property. Disposition: Pending. CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates:1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.CUSTODY RECOMMENDATION: The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be refer

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FINS:	1146459017	
Date:	08/24/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Enforcement	
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DO.I - FBI	

Last Name:	JIMENEZ-JOSEPH	
First Name:	JEAN	
Middle Name:	CARLOS	

Gender:	м .	Date of Birth:	04/20/90
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Name	Description
0000	Italio	Description

ID Numbers:

Туре	Number
FBI#	(b)(7)(E)
Alien#	(a)(1, 1/2)
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

		Туре	Method	Location	Date	Agent	Status	Length
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Comments:



FINS:	1146459017	
Date:	08/24/16	
Encounter ID:	(b)(7)(E)	
External System ID:) I	
Subject Id:	356568138	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	None .	
Activity Organization:	DHS - ICE - INV	

Last Name:	JIMENEZ JOSEPH	
First Name:	JEAN CARLOS	
Middle Name:	ALFONSO	

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Allases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Mana	5	
Code	Name	Description	

ID Numbers:

Туре	Number
Alien #*	204603723
FBI#	
State ID	

Documents:

Туре	Number	Country	Issue Date	Expiration Date
. Lypo	I TUITINGI .	- County	leade pale	Explication Date

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

			T T			
Type	Method	Location	Date	Agent	Status	Length

Comments: Comment text may be incomplete. Refer to Event ID (D)(T)(E) or details. CASE INITIATION: Jean Carlos Alfonso Jimenez

Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges. PROCESSING INFORMATION: (D)(6)(b)(T)(1) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Officer R. Isaac on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest. The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into (7)(E) hich did return a match to A# 204 603 723. Records checks were conducted in (5)(7)(E)



FINS:	1146459017	
Date:	03/15/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Application	
Activity Reason:	. 1821D	
Status Code:	None	
Activity Organization:	DHS - CIS - ASC	

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	149 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White '	Country of Birth:	

Allases:

Last Name	First Name	Middle Name

Scars & Marks:

Code Name Description

ID Numbers:

Туре	Number
Alien #	204603723
FBI#	
State ID	

Documents:

Туре	Number	Country	Issue Date	Expiration Date
ALIEN_REGISTRATIO N_CARD	204603723	United States of		
		America		

Alerts:

Туре	Valid Until	Requestor	Text

Apprehensions:

	Туре	Method	Location	Date	Agent	Status		Length
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Comments:



FINS:	1146459017	
Date:	02/13/13	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Application	
Activity Reason:	1821D	
Status Code:	None	
Activity Organization:	DHS - CIS - ASC	

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS A

Gender:	M	Date of Birth:	04/20/90
Height:	63 in	Weight:	148 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Allases:

Last Name	First Name	Middle Name
JIMENEZ	JEANCARLO	

Scars & Marks:

Code	Name	Description
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ID Numbers:

Туре	Number			
Alien #	204603723			
FBI#				
State ID				

Documents:

Туре	Number	Country	Issue Date	Expiration Date
ADVANCE_PAROLE_ EAD	EAC1390164011	United States of		
		America		

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

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Туре	Method	Location	Date	Agent	Status	Length

Comments:





ICE Interview

FBI #:

SID #:

SID #:

SKIN NC 15677 A

JKT/PID #:

O9554 116534

Alien #:

Event #:

FINS #:

[b)(7)(E)

Do you want the services of a qualified interpreter in your language? Desea los servicios de un intérprete calificado en su idioma?

No .	
What is your complete and correct name? Qual es su nombre completo y correcto?	
Jean Carlo Alfonso JIMENEZ Joseph	
Have you ever used any other names? Ha usado Ud. otros nombres en el pasado?	
No	
What is your date of birth? Qual es su fecha de nacimiento?	
April 20, 1990	
What is your height and weight? Cuanto mide y pesa Ud.?	
5'4'' / 169 lbs	
Of what country are you a citizen? De que pais es Ud. ciudadano?	
Panama	
Where were you born? Please provide the name of the City/Town, State and/or municipality? Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.	
Colon, Panama	
Do you have a passport? Is it with you? Tiene Ud. un pasaporte?	
Had a necessary but stalen in Kenses City in 2010	

What is your current immigration status (are you legal or illegal)?	
Que es su estado de inmigracion (es Ud. legal o illegal)?	
Legal	
24541	
If you are here legally, what documents do you have as proof?	
Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba?	
Social Security Card, Work Authorization Card, and North Carolina Driver's License	
Do you have any applications pending before Immigration?	
Tiene Ud. algunas applicaciones o solicitudes pendiente con la Inmigracion?	
No	
Have you previously been apprehended by Immigration?	
Ha sido arrestado antes por la Inmigracion?	
Yes. Encountered by Wake County 287G Program at least 4 times.	
Have you ever been ordered to an immigration hearing?	
Alguna vez ha ordenado a una audiencia de inmigración?	
No	
Have you been ordered deported from the United States?	
¿Ha sido ordenado deportado de los Estados Unidos?	
No	
Have you ever been deported from the United States?	
Alguna vez ha sido deportado de los Estados Unidos?	
No	
· · · · · · · · · · · · · · · · · · ·	
When were you deported from the United States?	
¿Cuándo se le deportado de los Estados Unidos?	
No	
Do you have any fear of persecution or torture should you be removed from the United States?	
Figure Ud. miedo de persecución or tortura si es removido de los Estados Unidos?	
No	
Have you ever been arrested in the United States?	
Usted ha sido detenido en los Estados Unidos?	
Yes	
There and whose worse you agreeted and what were the changes?	
When and where were you arrested and what were the charges? Cuando y donde fue usted detenido y cuales fueron los cargos?	
dando y donde no usion deternido y cuales nacion los cargos:	
At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)	

position and the area where your gang operates? Es usted ahora, o han sido un miembro de una pandilla? En caso affirmative, ¿ lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla? No Have you ever used drugs? ¿Alguna vez ha usado drogas? Smokes Marijuana. Have you ever been the victim of a crime? If so, what happened? ¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó? No Do you have any scars, tattoos or marks? Tiene Ud. algunas cicatrices, tatuajes o marcas? None visible / None Indicated What is your U.S. address and how long have you lived there? Cual es su direccion en los Estados Unidos y cuando tiempo ha vivido alli? 1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter) What is your foreign address? Cual es su direccion en su pais? Panama What is your U.S. telephone number? Cual es su numero de telefono aqui en los Estado Unidos? No phone When did you last enter the United States? Cuando entro Ud. la ultima vez en los Estados Unidos? April 8, 2001 Where did you last enter the United States? Donde entro Ud. la ultima vez en los Estados Unidos? **JFK** How did you enter the last time into the United States (afoot, by plane or by car)? Como entro Ud. la ultima vez en los Estado Unidos (a pie, por avion o en carro)? By plane. Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the United States? What did you pay with? Entro Ud. con el ayuda de un coyote, y cuanto le pago? No

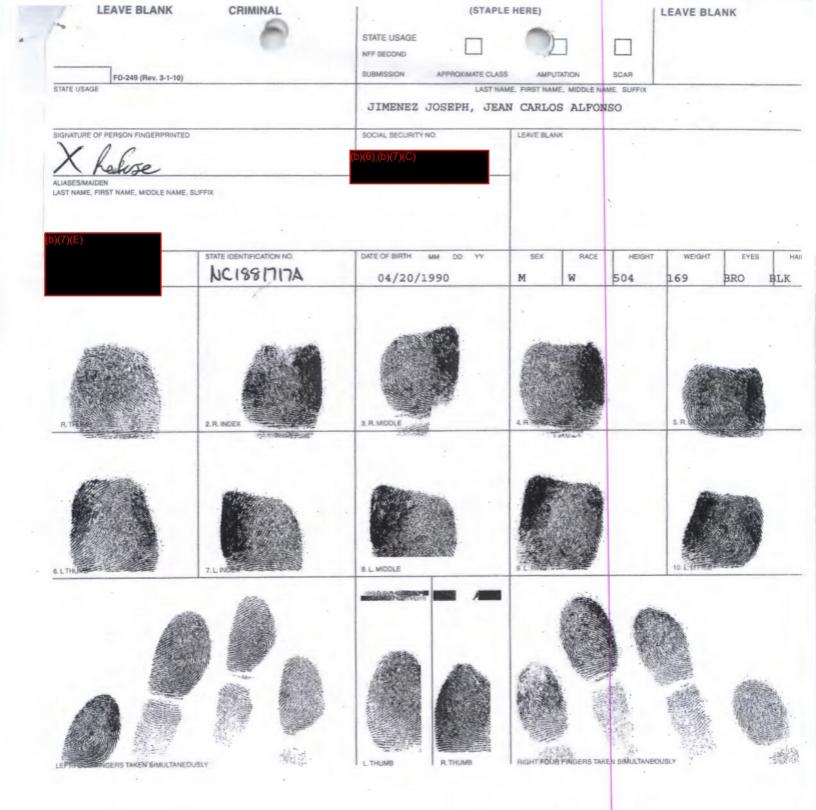
Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status,

Cuantas veces ha entrado Ud. en los Estados Unidos illegalmente y que fechas?	
Never	
How many times have you departed the United States and on what dates? Cuantas veces ha salido usted de los Estados Unidos y en que fechas?	
No	
Do you have a visa? Tiene Ud. una visa?	
Yes	
If you have a visa, what type of visa is it (Status/class)? Si Ud. tiene una visa, que clase de visa es?	
Visitor's Visa (expired in 2008)	
Are you married? Es Ud. casado por lei y por la iglesia?	
No	-
Are you separated? Es Ud. separado?	
No	
Are you divorced? Es Ud. divorciado?	
No	
What is the name of your spouse and what is their date of birth? Que es el nombre de su esposa(o) y cual es la fecha de nacimiento de ella(el)?	
No	
Of what country is your spouse a citizen? De que pais es su esposa(o) un ciudadana(o)?	
N/A	
What is their address? Que es la direccion de su esposa(o)?	
N/A	
Do you have any children? Tiene Ud. niños?	
No	

How many children do you have and what are their names? Cuantos niños tiene Ud. y como se llaman?	
N/A	
N/A	
What is the citizenship of children? Cual es la ciudadania de sus niños?	
N/A	
Who has custody of your children? ¿Quién tiene la custodia de sus hijos?	
N/A	
What is your father's complete and correct name? Que es el nombre de su padre completo y correcto?	
Eduardo ЛМЕNEZ	
What is your father's citizenship? De que pais es su padre un ciudadano?	
Panama	
What is your father's date of birth? Cual es la fecha de nacimiento de su padre?	
Deceased	
What is your father's address? Que es la dirrecion de su padre?	
N/A	
What is your mother's complete and correct name? Que es el nombre de su madre completo y correcto?	
Nerina JOSEPH	
What is your mother's citizenship? De que pais es su madre ciudadana?	
Panama	
What is your mother's date of birth? Cual es la fecha de nacimiento de su madre?	
May be 43 to 45 years old.	
What is your mother's address? Cual es la dirrecion de su madre?	
2920 Maidenhair Drive Raleigh, NC	

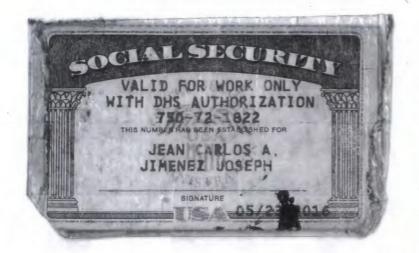
Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?
Yes
Do you have any immediate family members have applications pending with Immigration? Tiene Ud. algunos miembros de su familia immediata que tienen applicaciones pendiente con Inmigracion?
Yes
Where do you work? (City & State) Donde trabaja?
No
What is the name of the company and telephone number? Como se llama la compania y cual es el numero de telefono?
N/A
How long have you worked there? Por cuanto tiempo ha estado trabajando alli?
N/A
What is your salary, by hour, day, week? Cual es su salario, por hora/semana/dia?
N/A
Do you own any property in the United States? Tiene Ud. propiedad en los Estados Unidos?
No
Are you now or have you ever been a member of the United States military? Es Ud. ahora or ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?
No .
Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa? Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?
No .
Do you have any medical conditions we should be aware of? Sufre usted de problemas de salud que debemos ser consciente?
Asthmatic
Are you pregnant? Esta Ud. embarazada?
N/A

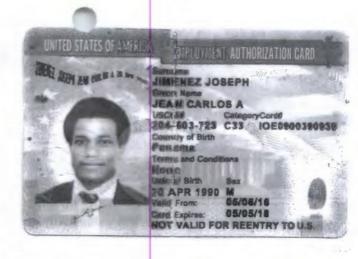
Esta tomando medicina?	on? (Name & Dosage)		
Uses an inhaler. (Albuterol)			
Notes:			
Signature of Detainee: Firma de Detenido:	X grango do gi	mer	res
Signature of Officer: Firma de Oficial:	(b)(6);(b)(7)(C)		
Date: Fecha:	1278/2		
Time: Hora:	1278/2		
Fingerprint of Detainee Right Index			



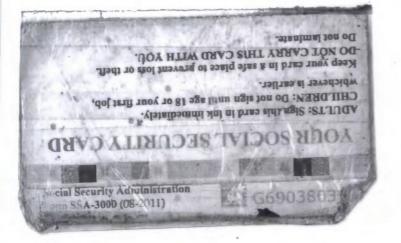
The FBI's acquisition, preservation, and exchange incarcerations. The Applicant form (FD-258) conta is helpful to keep records accurate because other requests an individual to disclose his/her SSAN is what uses will be made of it* FD-249 (Rev. 3-1-10)	CRIMINAL JUSTICE INFORMATI of identif Inform Supervise S	ON SERVICES DIVISION OF AR	KERLIDG W SCOOL		at to arrests and int Number (SSAN
JUVENILE FINGERPRINT	DATE OF ARREST	ORI (D)(7)(E)			
SUBMISSION YES	MM DD YY	CONTRIBU	SUB OFC/DRO		
TREAT AS ADULT YES			RLOTTE, NC		
SEND COPY TO:	DATE OF OFFENSE	PLACE OF BIRTH (STATE OR CO	DUNTRY)	COUNTRY OF CITIZENSHI	P
(ENTER ORI)	MM DD YY	PANAMA		PANAMA	
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPE	UTATIONS			
ALIEN-204603723					
	RESIDENCE/COMPLETE ADDRESS			CITY	STATE
	Wake County Detentio	n Center 3301 Hammond	Rd	Raleigh	NC
OFFICIAL TAKING FINGERPRINTS	LOCAL IDENTIFICATION/REFERENCE			PHOTO AVAILABLE?	YES
(b)(6);(b)(7)(C)	E(b)(7)(E)			PALM PRINTS TAKEN?	YES _
	SPECIFIC AGENCY.		OCCUPATION		
IF MILITARY, LIST BRANCH OF CHARGE/CITATION	SERVICE AND SERIAL NO.		DISPOSITION		
1. '8 USC 1182 - ALIEN INADMISSIBILIT	Y UNDER SECTION 212.		1. Pending		. 3
2.	-		2.		
3.			3.		
ADDITIONAL .			ADDITIONAL	,	
ADDITIONAL INFORMATION/BASIS FOR CAUTI	ON ·		STATE BUREAU STAI	MP	
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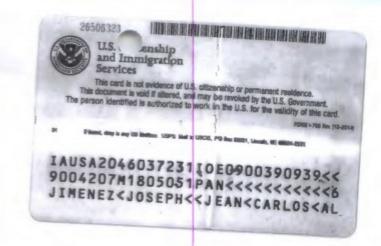
GIO U.S. GOVERNMENT PRINTING OFFICE: 02/07/2013 10:31:37













From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 15:08:04 -0400

To: (b)(6);(b)(7)(C

Cc:

Subject: RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Attachments: DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017.docx

DDC (b)(6);(b)(7)(C)

Please notice the change for the terminology of "medical" to "mental". Yes, the detainee was housed in GP prior to his physical altercation with another ICE detainee.

"On April 14, 2017, Core Civic (CC) correctional staff advised ERO Atlanta of JIMENEZ having a nose bleed after his physical altercation with another ICE detainee. CC Staff advised that JIMENEZ required no additional outside medical treatment."

Very Respectfully,

(b)(6);(b)(7)(C)

DDO

Executive Response Unit Office (229) 838-1138

(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 2:52 PM

To: (b)(6);(b)(7)(C)

Col

Subject: RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Importance: High

ERO Atlanta,

I need the following addressed **ASAP** for AD:

The EARM notes and the E/S indicate that IHSC acknowledged Subject has "medical" issues that were being treated. Apart from physical problems of which I find no mention made, isn't it more accurate to state that Subject was being treated for "mental health issues" (see IHSC email attached)?

Subject in SHU – wasn't he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU…had he been in GP up to the point of transfer to the SHU?

(b)(6);(b)(7)(C)

Detention and Deportation Officer Domestic Operations Division-East Enforcement and Removal Operations U.S. Immigration and Customs Enforcement 500 12th St, SW Washington, DC 20024 202-732-(6)(6)(6) Desk 202-359-(7)(6) Cell

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From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 1:04 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

(b)(6);(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director Atlanta Field Office (404) 893-(7)(C) d) (202) 528-

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Law Enforcement Sensitive – For Official Use Only Deliberative

The message below is distributed on behalf of Executive Associate Director Matthew T. Albence: (b)(5);WIF Draft

> Deliberative Law Enforcement Sensitive – For Official Use Only

ERO - Death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ- Joseph, A204 603 723 Page 2 of 3

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b)(5);WIF Draft	
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Deliberative Law Enforcement Sensitive – For Official Use Only

Page 3 of 3 (b)(5);WIF Draft

ERO - Death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ- Joseph, A204 603 723

Deliberative Law Enforcement Sensitive – For Official Use Only

From:	(b)(6);(b)(7)(C)	
Sent:	17 May 2017 16:50:19 -0400	
To:	(b)(6);(b)(7)(C)	
Cc:		
Subject:	RE: Disposition of Remains in Detainee Death	
(b)(5)		
From: (b)(6);(b)(7) Sent: Wednesd	day, May 17, 2017 4:49 PM	
To: (b)(6);(b)(7)(C) Cc:		
	Disposition of Remains in Detainee Death	
(b)(5)		
D)(3)		
(b)(6):(b)(7) AFOD	Atlanta Field Office	
Desk: 404-893-(b)(6)		
From: (b)(6);(b)(7)(
	lay, May 17, 2017 4:36 PM	
To: (b)(6);(b)(7)(C) Cc: (b)(6);(b)(7)(C)		
	Disposition of Remains in Detainee Death	
	Asposition of Remains in Detainee Death	
(b)(5)		
Sent with Black	kBerry Work	
(www.blackber		
From: (b)(6),(b)(7)(
	ay, May 17, 2017, 4:32 PM	
To: (b)(6),(b)(7)(C)		
Cc:	isposition of Remains in Detainee Death	
Subject: RE: Di	sposition of Kenianis in Detainee Death	
(b)(5)		

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director Immigration and Customs Enforcement U.S. Department of Homeland Security

Lumpkin, GA

Office: (229) 83 Cell: (229) 529

(b)(6);(b)(7)(C)

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From: (D)(6);(D)(7)(C)

Sent: Wednesday, May 17, 2017 4:29 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: RE: Disposition of Remains in Detainee Death

the county and coroner are much better equipped to handle these situations. If possible put the coroners office in touch with the sister to sort out disposition of the remains and stay out of the middle unless we have to step in. If there is no resolution then we will step in per our policy but the county deals with remains all of the time. We don't.

Sent with BlackBerry Work (www.blackberry.com)

Fror (b)(6);(b)(7)(C)

Date: Wednesday, May 17, 2017, 4:24 PM

(b)(6);(b)(7)(C

Subject: Disposition of Remains in Detainee Death

J((C)

Please see the relevant information below regarding the disposition of remains. It is taken from *PBNDS 2011 (4.7 | Terminal Illness, Advance Directives and Death)*

A couple of thoughts. If the family cannot/will not pay, the cost to ERO for transporting the body will likely exceed the purchase card limit. This means contracting will have to be involved, which will likely be very time consuming.

G. Disposition of Remains

Within seven calendar days of the date of notification, either in writing or in person, the family shall have the opportunity to claim the remains. If the family chooses to claim the body, the family shall assume responsibility for making the necessary arrangements and paying all associated costs (e.g., transportation of body, burial).

If the family wishes to claim the remains, but cannot afford the transportation costs, ICE/ERO may assist the family by transporting the remains to a location in the United States. As a rule, the family alone is responsible for researching and complying with airline rules and federal regulations on transporting the body; however, ICE/ERO may coordinate the logistical details involved in returning the remains.

If family members cannot be located or decline orally or in writing to claim the remains, ICE/ERO shall notify the consulate, in writing, after which the consulate shall have seven calendar days to claim the remains and be responsible for making the necessary arrangements and paying all costs incurred (e.g., moving the body, burial).

If neither the family nor the consulate claims the remains, ICE/ERO shall schedule an indigent's burial, consistent with local procedures. However, if the detainee's record indicates U.S. military service, before proceeding with the indigent burial arrangements, ICE/ERO shall contact the Department of Veterans Affairs to determine whether the decedent is eligible for burial benefits.

The Chaplain may advise the facility administrator and others involved about religious considerations that could influence the decision about the disposition of remains.

Under no circumstances shall ICE/ERO authorize cremation or donation of the remains for medical research.

| Assistant Field Office Director | Atlanta Field Office

Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations

180 Ted Turner Drive, SW, Suite 522, Atlanta, GA 30303 Desk: 404-893 Cell: 404-354-(b)(6)(b)

From: (b)(6);(b)(7)(C

Sent: 30 May 2017 16:33:16 -0400

To: (b)(6):(b)(7)(C)

Subject: Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no

later than COB: 5/30/2017 Email 3 of 5

Attachments: JIMENEZ-Joseph Eccles 05302017.zip

Email 3 of 5.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer Executive Response Unit DHS-ICE-ERO Atlanta Field Office Desk: 404-8 (0)(6)(0)(Cell: 404-35

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(b)(6);(b)(7)(C

From

Sent: Tuesday, May 30, 2017 4:30 PM

To:(b)(6);(b)(7)(C)

Subject: Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than

COB: 5/30/2017 Email 1 of 5

Importance: High

DD((b)(6);(b)(7)(C)

Please see the attached documents related to detainee A204 603 723 (Jean Carlos JIMENEZ-Joseph). The death certificate, autopsy and toxicology reports have not yet been received. Everything else is being sent if we had it in our records. Note that due to the size of these documents, this will be sent in five different emails. Feel free to reach out to me should you have any questions or concerns. Thank you.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer Executive Response Unit DHS-ICE-ERO Atlanta Field Office Desk: 404-89. (D)(G),(D)(Cell: 404-354. (T)(C)

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Frc(b)(6);(b)(7)(C)

Sent: Wednesday, May 24, 2017 11:19 AM

To: (b)(6);(b)(7)(C)

Subject: FW: Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than

COB: 5/30/2017 Importance: High

From: (b)(6);(b)(7)(0

Sent: Monday, May 15, 2017 9:03 AM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Atlanta - Detainee Death, 204 603 723, HQ - CMD information request, due no later than

COB: 5/30/2017 **Importance:** High

Good Morning Atlanta Field Office,

As per ICE Policy 11003.2; Notification and Reporting of Detainee Deaths, the ERO HQ Custody Management (CM) is creating the file regarding the death of ICE detainee JIMENEZ Joseph, Jean Carlos, A204 603 723. Please provide the following information in the PDF format:

- Any documentation regarding the detention of detainee JIMENEZ including any and all facilities used (with timelines)
- Executive Summary
- Significant Event Notification (SEN)
- Email traffic regarding the death of JIMINEZ
- LOPEZ's 'A' file (Digitized) Please do not send A-File
- Any other documentation pertaining to JIMENEZ
- Treatment Authorization Requests (TARS), if applicable
- Medical Records
- Death Certificate
- Autopsy and toxicology Reports
- State and Local Law Enforcement reports if available

Please submit the requested information by the close of business on <u>Tuesday, May 30, 2017</u>, via email. Send documents as a scanned pdf, and compress the files before sending to DDO (b)(f)(f)(C) . Please be advised that any FedEx or UPS items sent to this office may be delayed 3-5 days.

CM realizes that your office may have already submitted portions of these documents to various HQ components; however, CM is tasked with gathering and presenting to ERO management, and other ICE components, all information regarding deaths of ICE detainees.

| Detention and Deportation Officer

U.S. Department of Homeland Security Immigration and Customs Enforcement **Detention Standards Compliance Unit** 500 12th Street, SW

Washington, D.C. 20536 D: (202)732 (D)(6)(C: (202)276

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(b)(6);(b)(7)(C)

NON-DETAINED

Chief Counsel (b)(6);(b)(7)(C)

Deputy Chief Counsel
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
Office of Chief Counsel
146 CCA Road
P.O. Box 248
Lumpkin, Georgia 31815
229-83

UNITED STATES DEPARTMENT OF JUSTICE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW IMMIGRATION COURT LUMPKIN, GEORGIA

In the Matter of:)
Jean Carlos Alfonso Jimenez Joseph) File No: A204 603 723
In removal proceedings)
(bV6) (bV7VC)	
Immigration Judge: Hon (b)(6);(b)(7)(C)	Next Hearing: June

DEPARTMENT OF HOMELAND SECURITY MOTION TO DISMISS

In the Matter of:)
Jean Carlos Alfonso Jimenez Joseph) File No: A204 603 723
In removal proceedings)
)

DEPARTMENT OF HOMELAND SECURITY MOTION TO DISMISS

Comes the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement (Department), and respectfully moves the Immigration Court to dismiss proceedings without prejudice.

As grounds therefore the Department hereby establishes that the respondent is deceased. See 8 C.F.R. §§ 1239.2(c) and 239.2(3); see also Tab A, "ICE Detainee Passes Away at Georgia Hospital," dated May 15, 2017. The motion is unopposed as the respondent was not and is not represented by counsel.

WHEREFORE, the Department respectively respectfully moves the Immigration Court to dismiss proceedings without prejudice.

Respectfully submitted on this 17TH day of May, 2017.

Deputy Chief Counsel Alfie Owens Chief Counsel

U.S. Immigration and Customs Enforcement

U.S. Department of Homeland Security

Jean Carlos Alfonso Jimenez Joseph A204 603 723

CERTIFICATE OF NON-SERVICE

(b)(6);(b)(7)(C)	Deputy Cili	ef Counsel, hereby certify th	at service of the instant motion
was not ma	ade because the res	spondent is deceased and wa	s not and is not represented by
counsel.	(b)(6);(b)(7)(C)		,
			May 17, 2017
		y Chief Counsel	Date

Official Website of the Department of Homeland Security



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News Releases

Enforcement and Removal 05/15/2017

ICE detainee passes away at Georgia hospital

ATLANTA – A Panamanian national in the custody of U.S. Immigration and Customs Enforcement at the Stewart Detention Facility in Lumpkin, Georgia, died early Monday at an area hospital after he was found unresponsive in his cell and efforts by facility staff and emergency personnel to revive him were unsuccessful.

Jean Jimenez-Joseph, 27, was pronounced dead at Phoebe Sumter Medical Center in Americus, Georgia, at 2:15 a.m. The preliminary cause of death was ruled to be self-inflicted strangulation. Stewart facility staff conducting scheduled monitoring discovered Mr. Jimenez unresponsive in his cell with a sheet around his neck at approximately 12:45 a.m. Facility staff and medical personnel immediately began to perform CPR and contacted Stewart County Emergency Medical Services, which arrived at the facility at 12:57 a.m.

Consistent with the agency's protocols, the appropriate state health and local law enforcement agencies have been notified about the death, as have the Department of Homeland Security's Office of Inspector General and the ICE Office of Professional Responsibility. Additionally, ICE has advised Panamanian consular representatives who have notified Mr. Jimenez's next of kin.

ICE is firmly committed to the health and welfare of all those in its custody and is undertaking a comprehensive agency-wide review of this incident, as it does in all such cases. Fatalities in ICE custody, statistically, are exceedingly rare and occur at a fraction of the rate of the U.S. detained population as a whole. This agency's comprehensive review will be conducted by ICE senior leadership to include Enforcement and Removal Operations, the Office of Professional Responsibility and the Office of the Principal Legal Advisor.

Mr. Jimenez entered ICE custody March 2 in Wake County, North Carolina, pursuant to an ICE immigration detainer following his release from local law enforcement custody after his Jan. 5 felony conviction for larceny of a motor vehicle. At this time of his death, Mr. Jimenez was in immigration removal proceedings.

Mr. Jimenez is the seventh individual to pass away in ICE custody in fiscal year 2017. He is the first fatality of a detainee from the Stewart Detention Center in more than eight years.

Share

In the Matte	r of:
Jean Carlos	Alfonso Jimenez Joseph) File No: A204 603 723
In removal p	proceedings)
	ORDER OF THE IMMIGRATION JUDGE
	deration of the Department of Homeland Security Motion to Dismiss, it is RDERED that the motion be GRANTED DENIED because: The respondent does not oppose the motion. A response to the motion has not been filed with the court. Good cause has been established for the motion. The court agrees with the reasons stated in the opposition to the motion. The motion is untimely per Other:
Deadlines:	
Date	Immigration Judge CERTIFICATE OF SERVICE
This docume	ent was served by:
	Alien
Date:	By: Court Staff

In the Matt	ter of:	
Jean Carlo	s Alfonso Jimenez Joseph) File No: A204 603 723
In removal	proceedings	
	ORDER OF THE IM	MIGRATION JUDGE
Upon cons	ideration of the Department of Ho	meland Security Motion to Dismiss, it is
HEREBY	ORDERED that the motion be	GRANTED DENIED because:
	The respondent does not oppo	se the motion.
	A response to the motion has a	not been filed with the court.
	Good cause has been establish	ned for the motion.
	The court agrees with the reas	sons stated in the opposition to the motion.
	The motion is untimely per	
	Other:	
Deadlines:		
Date		Immigration Judge
	CERTIFICATE	OF SERVICE
This docum	nent was served by:	il Personal Service
		l Officer
Date:		By: Court Staff

In the Matte	er of:
Jean Carlos	Alfonso Jimenez Joseph) File No: A204 603 723
In removal	proceedings)
	ORDER OF THE IMMIGRATION JUDGE
Upon consi	deration of the Department of Homeland Security Motion to Dismiss, it is
HEREBY (ORDERED that the motion be GRANTED DENIED because:
	The respondent does not oppose the motion.
	A response to the motion has not been filed with the court.
	Good cause has been established for the motion.
	The court agrees with the reasons stated in the opposition to the motion.
	The motion is untimely per
	Other:
Deadlines:	
Date	Immigration Judge
	CERTIFICATE OF SERVICE
This docum	ent was served by:
	Alien Alien c/o Custodial Officer Alien's Atty/Rep
DHS	
Date:	By: Court Staff

Notice to EOIR: Alien Address

1 124170	March 8, 2017	Eila Mar. 204 CO2 702
Jaic	March o, zor	File No: 204 603 723
o:	Office of the Immigration Judge	Event No: RD01702000064
	Executive Office for Immigration Review	
	LUMPKIN, GA 31815	
rom	: Department of Homeland Security	
	FIELD OFFICE DIRECTOR 180 TED TURNER DRIVE SW	
	307 3 307 A	_
	ATLANTA, GA 30303	
lesp	ondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH	
Li.	is to making your that this year.	
	is to notify you that this respondent is:	
		document has been served on the respondent and an Immigration
)eta	mer- Notice of Action by the DHS (Form I-247) has be	een filed with the institution shown below. He She is incarcerated at:
	-	
lis/F	Her anticipated release date is:	
7		
□ Cı	arrently detained by DHS at:	
C	urrently detained by DHS at:	
		a new location:
C	urrently detained by DHS and transferred this date to a	a new location:
Ci	motion for change of venue attached. Yes	a new location:
Ci	urrently detained by DHS and transferred this date to a	a new location:
Ci	motion for change of venue attached. Yes	a new location:
Ci	motion for change of venue attached. Yes eleased from DHS custody on the following conditions Personal recognizance	a new location:
Ci	motion for change of venue attached. Yes Beleased from DHS custody on the following conditions Personal recognizance Order of recognizance (Form I-220A)	a new location: No (s):
Ci	motion for change of venue attached. Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s):
DHS	motion for change of venue attached. Yes eleased from DHS custody on the following condition Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond □ Cash bond
DHS	motion for change of venue attached. Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond □ Cash bond
DHS	motion for change of venue attached. Yes eleased from DHS custody on the following condition Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond □ Cash bond
DHS	motion for change of venue attached. Yes eleased from DHS custody on the following condition Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond Cash bond
DHS	motion for change of venue attached. Yes eleased from DHS custody on the following condition Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond Cash bond
DHS	motion for change of venue attached. Yes eleased from DHS custody on the following condition Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety	a new location: No (s): y bond □ Cash bond
DHS R	motion for change of venue attached. Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter	a new location: No (s): y bond □ Cash bond ed his/her address and telephone number will be:
DHS R	motion for change of venue attached. Yes Eleased from DHS custody on the following conditions Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter	No (s): y bond □ Cash bond ed his/her address and telephone number will be: minded of the requirements contained in section 239(a)(1)(F)(ii) of the
DHS R	motion for change of venue attached. Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter	No (s): y bond □ Cash bond ed his/her address and telephone number will be: minded of the requirements contained in section 239(a)(1)(F)(ii) of the
DHS R	motion for change of venue attached. Yes Eleased from DHS custody on the following conditions Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter igration and Nationality Act and was provided with an	a new location: No (s): y bond □ Cash bond ad his/her address and telephone number will be: minded of the requirements contained in section 239(a)(1)(F)(ii) of the EOIR change of address form (EOIR-33). SUPERVISORY DEPORTATION OFFICER
OHS R	motion for change of venue attached. Yes Eleased from DHS custody on the following conditions Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter	a new location: No (s): y bond □ Cash bond ad his/her address and telephone number will be: minded of the requirements contained in section 239(a)(1)(F)(ii) of the EOIR change of address form (EOIR-33).
J Co	motion for change of venue attached. Yes Eleased from DHS custody on the following conditions Personal recognizance Order of recognizance (Form I-220A) Bond in the amount of \$ Surety Other pon release from DHS custody, the respondent reporter igration and Nationality Act and was provided with an	a new location: No (s): y bond □ Cash bond ad his/her address and telephone number will be: minded of the requirements contained in section 239(a)(1)(F)(ii) of the EOIR change of address form (EOIR-33). SUPERVISORY DEPORTATION OFFICER

Notice to EOIR: Alien Address

Date:	March 8, 2017	File No: 204 60	3 723
То:	Office of the Immigration Judge Executive Office for Immigration Review 146 CCA ROAD	Event No: RDUI	.702000064
	LUMPKIN, GA 31815	-	
Erom	: Department of Homeland Security		
rioiii	FIELD OFFICE DIRECTOR 180 TED TURNER DRIVE SW		
	ATLANTA, GA 30303		
Respo	ondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH		
This	is to notify you that this respondent is:		
□ Cu	rrently incarcerated by other than DHS. A charging doc		
Detai	ner- Notice of Action by the DHS (Form I-247) has been	n filed with the institution shown below. He/S	the is incarcerated at:
Hic/H	er anticipated release date is:		
1115/11	a anticipated release date is.		
□ Cu	rrently detained by DHS at:		
□ Cu	arrently detained by DHS and transferred this date to a n	ew location:	
DHS	motion for change of venue attached. Yes	No	
☐ Re	leased from DHS custody on the following condition(s)	:	
	☐ Personal recognizance		
	☐ Order of recognizance (Form I-220A)		
	☐ Bond in the amount of \$ ☐ Surety b	ond Cash bond	
	Other		
□ Up	oon release from DHS custody, the respondent reported l	his/her address and telephone number will be:	
	oon release from DHS custody, the respondent was remi gration and Nationality Act and was provided with an E		239(a)(1)(F)(ii) of the
		SUPERVISORY DEPORTATION OFF	
	(Signature of DHS official)	(Title of DHS offi	cial)
H 43	352 CHAVIRA		
	(Printed name of DHS official)	(Location)	

In removal proceedings under sec	etion 240 of the Immigration and	Nationality Acts
Subject ID: 358059339	FINS: 1146459017	
	DOB: 04/20/1990	File No: 204 603 723 Event No: RDU1702000064
T. d. 26 C	2021 0:172071330	Event No: RD01/0200004
In the Matter of:		
Respondent: JEAN CARLOS ALFONSO J	TIMENEZ JOSEPH	currently residing at
Wake County Detention Center 3301 Ha	ammond Rd Raleigh, NORTH CAROLINA, 2	7603 (919) 255-7200
. (Nur	mber, street, city and ZIP code)	(Area code and phone number)
1. You are an arriving alien.	race 18 cm	
proved.	uited States who has not been admitted or	paroled
3. You have been admitted to the Un		The state of the s
5. Tou have been admitted to the On	nice States, but are removable for the reas-	ons stated below.
The Department of Homeland Security alle	eges that you:	
1. You are not a citizen or	national of the United State	s;
2. You are a native of PANAM	A and a citizen of PANAMA;	
in Atlanta, Georgia on April	9, 2001, as a Nonimmigrant	artsfield International Airport Visitor for Pleasure (B2 Visa) temporary period not to exceed
		001 without authorization from sor the Department of Homeland
On the basis of the foregoing, it is charged t provision(s) of law:	that you are subject to removal from the U	nited States pursuant to the following
after admission as a nonimmig	grant under Section 101(a) (15 me longer than permitted, in	Act (Act), as amended, in that i) of the Act, you have remained i violation of this Act or any
This notice is being issued after an as or torture.	ylum officer has found that the responden	t has demonstrated a credible fear of persecution
_	pursuant to: SCFR 208.30(f)(2) 8C	FR 235.3(b)(5)(iv)
OU ARE ORDERED to appear before an in	mmigration judge of the United States De	partment of Justice at:
180 Ted Turner Drive, SW, Sui	te 241 Atlanta GA 30303. EOI	R Atlanta, GA
(Complete A	Address of Immigration Court, including Room Numb	ber, if any)
n To be set. at To be set.	to show why you should not be	removed from the United States based on the
(Date) (Time)		
harge(s) set forth above.	F 6454 REPINSKI	DDO
	(Signature and Title of	(Issuing Officer)
ate: February 8, 2017 Ral	eigh, North Carolina	(C) - 15(-1)
		(City and State)

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an atomey or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at http://www.ice.gov/about/dro/contact.htm. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge. Before: (Signature of Respondent) Date: (Signature and Title of Immigration Officer) Certificate of Service in the following manner and in compliance with section This Notice To Appear was served on the respondent by me on 239(a)(1)(F) of the Act. by regular mail X in person by certified mail, returned receipt requested Attached is a credible fear worksheet. Attached is a list of organization and attorneys which provide free legal services. language of the time and place of his or her hearing and of the The alien was provided oral notice in the English consequences of failure to appear as provided in section 240(b)(7) of the Act. (Signature of Respondent if Personally Served)

DEPARTMENT OF HOMELAND SECU. NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN	CARLOS ALFONSO	A-File Number	204 603 723	
		Date	03/01/2017	
Event ID: RDU1702000064		Subject ID: 358059339		
Pursuant to the authority contained i Federal Regulations, I have determine	ned that, pending a final ac			
Released (check all that appl	v)·			
Under bond in the amount			8	
On your own recognizan				
(b)(6);(b)(7)(C)	Additional document(s) wil	Il be provided.]	Lan	
REPINSKI		03/01/2017	12:44 PM	
N	rized Officer	Date and Time of Cus	stody Determination	
DDO		E ERO - Raleigh/Durham, NC Sub-	Office 140 CENTREWEST COURT	
Title		Office Location	on/Address	
You may request a review of this customated in the second second in the second	s notification, and	ustody determination.		
he contents of this notice were read to_		in the SPANISH	language	
;(b)(7)(C)	(Name of Alien)	(Name	of Language)	
Name and Signature of	Officer	Name or Number of Inte	erpreter (if applicable)	
DIO				

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: RDU1702000064	Date 03/01/2017
THE CONTENTS OF THIS NOTICE WERE READ	TO	
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO		
		1
		11
14		
, ·		
Signature	Title	
J.00707 SNELLING		DIO

In removal proceed	ings under section	on 240 of the Immigration	and Nationality Act:	
Subject ID: 3580	59339	FINS: 1146459017	File No. 204 CO	12 722
		DOB: 04/20/1990	File No: 204 60	DU1702000064
In the Matter of:	-			
Respondent: JEAN C	ARLOS ALFONSO JIM	ENEZ JOSEPH		currently residing
Wake County Detention	Center 3301 Hamm	mond Rd Raleigh, NORTH CAROL	INA, 27603 (919) 255-720	
	(Numb	er, street, city and ZIP code)	(Area code and p	hone number)
1. You are an arrivi	ng alien			
		d States who has not been admi-	tted or paroled	
	-	d States, but are removable for t		
D. Tourist over a	· ·	a butto, our are really acre for	ile reasons stated below.	
The Department of Home	land Security allege	s that you:		
		tional of the United	States;	
2 Vous are a nati	we of Danama	and a citizen of PANA	MA.	
2. Iou are a naci	IVE OI PANAMA	and a cicizen of rama	an,	Control Control
in Atlanta, Georg	gia on April 9	ited States at William , 2001, as a Nonimmig n the United States for	rant Visitor for Plea	sure (B2 Visa)
		States beyond October tion Service or its s		
provision(s) of law: Section 237 (a) (1) after admission a in the United Sta	(B) of the Impose a nonimmigrates for a time	tyou are subject to removal from migration and National ant under Section 101(a longer than permitte	ity Act (Act), as ame a) (15) of the Act, yo	nded, in that u have remained
other law of the	United States.			
This notice is being or torture.	issued after an asylu	um officer has found that the res	pondent has demonstrated a cre	dible fear of persecution
_	der was vacated pur	suant to: SCFR 208.30(f)(2)	□8CFR 235.3(b)(5)(iv)	
OU ARE ORDERED to a	nnear before an imp	nigration judge of the United St	ates Department of Justice at	
		241 Atlanta GA 30303		
		ress of Immigration Court, including Ro		
n To be set. (Date)	at To be set. (Time)	to show why you should (b)(6);(b)(7)(C)	not be removed from the Unite	d States based on the
	(12.15)	altitude .	DDO	
harge(s) set forth above.	-	F 6454 REPINSKI	DDO ad Title of Issuing Officer)	
ate: February 8, 2017	Raleig	th, North Carolina	- Justif	
			(City and State)	

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an automey or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.15. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing. At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at http://www.ice.gov/about/dro/contact.htm. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge. Before: (Signature of Respondent (Signature and Title of Immigration Officer) Certificate of Service in the following manner and in compliance with section This Notice To Appear was served on the respondent by me on 239(a)(1)(F) of the Act. X in person by certified mail, returned receipt requested by regular mail Attached is a credible fear worksheet. Attached is a list of organization and attorneys which provide free legal services. The alien was provided oral notice in the language of the time and place of his or her hearing and of the English consequences of failure to appear as provided in section 240(b)(7) of the Act.

(Signature and Title of officer)

(Signature of Respondent if Personally Served)

b)(6);(b)(7)(C)

DEPARTMENT OF HOMELAND SECUL INOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	A-File Number: 204 60	3 723
	Date: 03/01/	2017
Event ID: RDU1702000064	Subject ID: 358059339	
Pursuant to the authority contained in section 236 of the Federal Regulations, I have determined that, pending a	final administrative determination in your case	
Released (check all that apply):		
Under bond in the amount of \$		
On your own recognizance.	// \ ''II	
Under other conditions. [Additional document b)(6);(b)(7)(C)	t(s) will be provided.]	
	03/01/2017 12:44	PM
Name and Signature of Authorized Officer	Date and Time of Custody De	etermination
DDO	ICE ERO - Raleigh/Durham, NC Sub-Office 1 SUITE 100 CARY, NC US 27513	40 CENTREWEST COURT
Title	Office Location/Addr	ess
You may request a review of this custody determination by I acknowledge receipt of this notification, and	by an immigration judge.	
X I do request an immigration judge review of	this custody determination.	
I do not request an immigration judge revie	w of this custody determination.	
Geometric Signature of Alien	02/02/17 Date	
The contents of this notice were read to See I-831 (Name of	Alien) in the SPANISH (Name of Langu	language.
(b)(6);(b)(7)(C)	, tame of Language	
Name and Signature of Officer	Name or Number of Interpreter	(if applicable)
DIO		

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723 Event No: RDU1702000064	Date 03/01/201	.7
THE CONTENTS OF THIS NOTICE WERE READ			
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO			
		•	
1*			
•			
	10		
=		- 1	
Signature	Title		
(b)(6);(b)(7)(C)		DIO	
		2	2
			of Pages
Form I-831 Continuation Page (Rev. 08/01/07)	2018-ICLI-00023 7427		

Notice to EOIR: Alien Address

Date: March 8, 2017	File No: 204 603 723
To: Office of the Immigration Judge Executive Office for Immigration Review 146 CCA ROAD	Event No: RDU1702000064
LUMPKIN, GA 31815	
From: Department of Homeland Security FIELD OFFICE DIRECTOR 180 TED TURNER DRIVE SW	RUSH: DETAINED AT GOVT EXPENSE STEWART
ATLANTA, GA 30303	
Respondent: JEAN CARLOS ALFONSO JIMENEZ JOSEPH	
This is to notify you that this respondent is: Currently incarcerated by other than DHS. A charging docum Detainer-Notice of Action by the DHS (Form I-247) has been fil	
His/Her anticipated release date is: 136 CCA ROAD Currently detained by DHS at: LUMPKIN, GA. 31815	
☐ Currently detained by DHS and transferred this date to a new	location:
DHS motion for change of venue attached. ☐ Yes ☑	No.
☐ Released from DHS custody on the following condition(s):	
☐ Personal recognizance	
☐ Order of recognizance (Form I-220A)	
☐ Bond in the amount of \$ ☐ Surety bond	
☐ Other Upon release from DHS custody, the respondent reported his/	
Upon release from DHS custody, the respondent was reminde Immi(b)(6);(b)(7)(C) was provided with an EOIR	R change of address form (EOIR-33).
(Signature OI Dris official)	Deportation Officer (Title of DHS official)
(b)(6);(b)(7)(C)	
(Printed name of DHS official)	(Location)

Form I-830 (Rev. 08/01/07)



DETAINEE TRANSFER NOTIFICATION

This form to be completed and one copy given to the detainee and one placed in the A-file. If there is an attorney of record associated with the detainee one copy should be sent to the fax number on the G-28.

DETAINEE NAME:	JIMENEZ-Joseph	Jean	n	ALIEN NUMBER:	A204 603 723
NATIONALITY.					
NATIONALITY:	Panama	-		-	
	TRAN	ISFER INFORM	NOITAN		
Originating Faci	lity				
Name of facility:	Wake County Jail				
Address of facility:	3301 Hammond Rd. Raleigh, NC	27610			
Telephone number a	at facility: 919-255-7203				
Name of facility: Address of facility: Telephone number a	York County Detention Center 1675-2A York Hwy. York, SC 2974	15 /		inty Detention Center Church St. Winston	
relephone number a	traciity: 803-626-2922		330-917-	7001	
I hereby acknow	ledge that I have received this tr fami	ransfer notification. I have a ily members or others, if I so		hat it is my respon	sibility to notify
Detainee Signature:	Juanasto F	Alie 0)(6);(b)(7)(C)	en Number:	A204 603 723	Date:
Witnessed by:			Bad	lge #:(D)(D)(Date:

In removal proceedings under Subject ID: 358059339	er sectio	n 240 of the Immi		ationality Act:	
Subject 1D: 358059339		FINS: 11464:	39017	File No: 204	603 723
		DOB: 04/20/1	1990	Event No:	RDU1702000064
In the Matter of:					
Respondent:JEAN CARLOS ALFO	ONSO JIME	NEZ JOSEPH			currently residing a
Wake County Detention Center 3	301 Hammo	ond Rd Raleigh, NORT	H CAROLINA, 276	03 (919) 255-	7200
	(Number	r, street, city and ZIP c	ode)		nd phone number)
1. You are an arriving alien.					
2. You are an alien present in	the United	States who has not he	en admitted or na	roled	
_			-		
x 3. You have been admitted to	ine United	States, but are remova	ible for the reason	s stated below.	
The Department of Homeland Securi	ity alleges	that you:			
1. You are not a citizen	or nat	tional of the Un	ited States	;	
2. You are a native of P	ANAMA a	and a citizen of	PANAMA;		
 You were admitted to in Atlanta, Georgia on A with authorization to re October 8, 2001; 	pril 9,	2001, as a Non	immigrant V	isitor for Pl	easure (B2 Visa)
 You remained in the U the Immigration and Natu Security. 					
On the basis of the foregoing, it is chaprovision(s) of law:	arged that	you are subject to rem	oval from the Uni	ted States pursuan	t to the following
Section 237(a)(1)(B) of after admission as a nonin the United States for other law of the United S	immigra a time	nt under Section longer than pe	n 101(a)(15)	of the Act,	you have remained
This notice is being issued after	er an asylu	m officer has found the	at the respondent	has demonstrated	a credible fear of persecution
or torture. Section 235(b)(1) order was va	acated purs	suant to: SCFR 208	3.30(f)(2)	R 235.3(b)(5)(iv)	
OU ARE ORDERED to appear before	re an imm	nigration indge of the I	Inited States Den	artment of Justice	at:
180 Ted Turner Drive, SW			_		
					-
		ess of Immigration Court, in			
n To be set. at To b	(Time)		u should not be re	moved from the U	nited States based on the
harra(a) and family always		(b)(6);(b)(7)(C)		DO	
harge(s) set forth above.			ignature and Title of L		
Date: February 8, 2017	Raleig	h, North Carolina	9	6 -2//	
				(City and State)	
		See reverse for impo	023 7430	n	



Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure coursel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at http://www.ice.gov/about/dro/contact.htm. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge. Before: (Signature of Respondent) Date (Signature and Title of Immigration Officer) Certificate of Service This Notice To Appear was served on the respondent by me on , in the following manner and in compliance with section 239(a)(1)(F) of the Act. X in person by certified mail, returned receipt requested by regular mail Attached is a credible fear worksheet. Attached is a list of organization and attorneys which provide free legal services. language of the time and place of his or her hearing and of the The alien was provided oral notice in the English consequences of failure to appear as provided in section 240(b)(7) of the Act. b)(6);(b)(7)(C) (b)(6)(b)(7)(C)(Signature and Title of officer) (Signature of Respondent if Personally Se 2018-ICLI-00023 7431

Form I-862 Page 2 (Rev. 08/01/07)

In removal proceedings under section		Nationality Act:	
Subject ID: 358059339	FINS: 1146459017	File No: 204	603 723
	DOB: 04/20/1990	Event No	RDU1702000064
In the Matter of:			
Respondent:JEAN CARLOS ALFONSO JIMENE	Z JOSEPH		currently residing a
Wake County Detention Center 3301 Hammond	d Rd Raleigh, NORTH CAROLINA, 2	27603 (919) 255-	7200
(Number, s	street, city and ZIP code)		nd phone number)
1. You are an arriving alien.			
You are an allien present in the United S	totas viho has not have admitted on	manufa d	
_		•	
3. You have been admitted to the United S	tates, but are removable for the reas	sons stated below.	
The Department of Homeland Security alleges the	at you:		
1. You are not a citizen or nation		es;	
2. You are a native of PANAMA and	d a citizen of PANAMA;		
3. You were admitted to the United in Atlanta, Georgia on April 9, 20 with authorization to remain in October 8, 2001;	2001, as a Nonimmigrant	Visitor for Pl	easure (B2 Visa)
4. You remained in the United Stathe Immigration and Naturalization Security.			
On the basis of the foregoing, it is charged that yo provision(s) of law:	ou are subject to removal from the U	Jnited States pursuan	t to the following
Section 237(a)(1)(B) of the Immig after admission as a nonimmigrant in the United States for a time I other law of the United States.	under Section 101(a)(1	5) of the Act,	you have remained
			6. 0
This notice is being issued after an asylum or torture.	officer has found that the responder	nt has demonstrated a	a credible fear of persecution
Section 235(b)(1) order was vacated pursua	ant to: □8CFR 208.30(f)(2) □80	CFR 235.3(b)(5)(iv)	
YOU ARE ORDERED to appear before an immig	ration judge of the United States De	epartment of Justice	at:
180 Ted Turner Drive, SW, Suite 2			
	of Immigration Court, including Room Nun		
on To be set. at To be set.	to show why you should not be		nited States based on the
(Date) (Time)	(b)(6);(b)(7)(C)		Dance only on the
harge(s) set forth above.	F 6	DDO	
	(Signature and Title	of Issuing Officer)	
Date: February 8, 2017 Raleigh,	North Carolina	(0) 10 1	
	2018-ICI I-00023 . 7432	(City and State)	
. S	ee re2018-ICLI-000231t 7.432ma	tion	T 7 0 60 00 00 101 101

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at http://www.ice.gov/about/dro/contact.htm. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge. Before: (Signature of Respondent) Date (Signature and Title of Immigration Officer) Certificate of Service This Notice To Appear was served on the respondent by me on in the following manner and in compliance with section 239(a)(1)(F) of the Act. by regular mail X in person by certified mail, returned receipt requested Attached is a credible fear worksheet. Attached is a list of organization and attorneys which provide free legal services. The alien was provided oral notice in the language of the time and place of his or her hearing and of the English consequences of failure to appear as provided in section 240(b)(7) of the Act. (b)(6);(b)(7)(C) (b)(6):(b)(7)(C) (Signature and Title of officer) (Signature of Respondent if Personally Serve 2018-ICLI-00023 7433

Form I-862 Page 2 (Rev. 08/01/07)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

		1	File No.	204 603 723
			Date:	02/08/2017
To:	Any immigration officer auth Immigration and Nationality Regulations, to serve warran	Act and part 287 of title 8, 6	Code of I	Federal
	e determined that there is probabl novable from the United States.			PH, JEAN CARLOS
1	the execution of a charging do	cument to initiate removal pro	ceedings	against the subject;
[the pendency of ongoing remo	val proceedings against the su	bject;	
1	the failure to establish admissi	bility subsequent to deferred i	nspection	1;
i	Diometric confirmation of the satisfactory indicates that affirmatively indicates information, that the subject either is removable under U.S. immigration	ate, by themselves or in additi r lacks immigration status or	on to oth	er reliable
1	statements made voluntarily by reliable evidence that affirmative notwithstanding such status is ren	ly indicate the subject either la novable under U.S. immigration	cks imm on law.	igration status or
	ARE COMMANDED to arrest gration and Nationality Act, the a		oval proc	eedings under the
		(b)(6);(b)(7)(C)		-
		(Signature of Author	rized Imm	igration Officer)
		F 6454 RE		
		F 6454 RE (Printed Name and Title of		
hereby co	ertify that the Warrant for Arrest	(Printed Name and Title of Certificate of Service	Authorized	Immigration Officer)
hereby co		(Printed Name and Title of Certificate of Service of Alien was served by me at	Authorized	Immigration Officer)
		(Printed Name and Title of Certificate of Service of Alien was served by me at	Authorized	gh, North Carolina (Location)
1 JIME	ertify that the Warrant for Arrest	(Printed Name and Title of Certificate of Service of Alien was served by me at (Date of Service)	Authorized	Immigration Officer)
1 JIME	ertify that the Warrant for Arrest NEZ JOSEPH, JEAN CARLOS OF (Name of Alien)	(Printed Name and Title of Certificate of Service of Alien was served by me at (Date of Service) ENGLISH lan	Raleig	gh, North Carolina (Location)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

								204 6	
							Date:	02/08	/2017
To:	Im	migration	and Nation	ality Ac	ct and part	287 of ti	tions 236 and tle 8, Code of ation violation	Federal	he
			at there is pro				JIMENEZ JOSE sed upon:	ерн, јел	N CARLOS
	d the	execution	of a chargin	ng docur	ment to initi	ate remov	al proceeding	s against	the subject;
1	☐ the	pendency	of ongoing	removal	proceeding	gs against	the subject;		
1	☐ the	failure to	establish adı	missibili	ity subseque	ent to defe	erred inspectio	n;	
	databa inform	ases that an	ffirmatively i	indicate either la	, by themse acks immig	lves or in ration stat	records check addition to oth tus or notwiths	her reliab	ole
	_								
1	reliab	le evidenc	e that affirma	atively i	ndicate the	subject ei	gration officer ther lacks imn nigration law.		
YOU	reliab notwi	le evidence thstanding	e that affirmation such status	atively is is remove rrest and	ndicate the vable under	subject ei U.S. imn custody fo lien.	ther lacks imn	nigration	status or
YOU	reliab notwi	le evidence thstanding	e that affirmation such status in a NDED to an	atively is is remove rrest and	ndicate the vable under I take into c ve-named a	Subject ei U.S. imm sustody fo lien.	ther lacks immigration law.	nigration	status or under the
YOU	reliab notwi	le evidence thstanding	e that affirmation such status in a NDED to an	atively is is remove rrest and	ndicate the vable under I take into c ve-named a	subject ei U.S. imm sustody fo lien. (b)(6	ther lacks immigration law. r removal production (b)(7)(C)	nigration	status or under the
YOU	reliab notwi	le evidence thstanding	e that affirmation such status in a NDED to an	atively is is remove rrest and	ndicate the vable under d take into cove-named al	subject ei U.S. imm custody fo lien. (b)(6 Signature o	ther lacks immigration law. r removal production (b)(7)(C)	nigration ceedings nigration C	status or under the
YOU	reliab notwi	le evidence thstanding	e that affirmation such status in a NDED to an	atively i is remov rrest and the abov	ndicate the vable under d take into cove-named al	subject ei U.S. imm sustody folien. (b)(6) Signature of	ther lacks immigration law. r removal production of the productio	nigration ceedings nigration C	status or under the Officer)
YOU	reliab notwi ARE gratio	le evidence thstanding COMMA n and Nati	e that affirmation such status in ANDED to an onality Act,	atively is removed and the above	ndicate the vable under d take into cove-named al	subject ei U.S. imm sustody for lien. (b)(6) Signature of	ther lacks immigration law. It removal production for removal production in the control of the	nigration ceedings nigration C	officer)
YOU	reliab notwi ARE gratio	le evidence thstanding COMMA n and Nati	e that affirmation such status in a NDED to an	atively is removed and the above	ndicate the vable under d take into cove-named al	subject ei U.S. imm sustody for lien. (b)(6) Signature of	ther lacks immigration law. It removal production for removal production in the control of the	nigration ceedings nigration C	status or under the Officer) tion Officer)
YOU Immig	ARE gratio	that the W	ANDED to an onality Act, Varrant for A	cer	ndicate the vable under d take into cove-named al	subject ei U.S. imm sustody for lien. (b)(6) Signature of	ther lacks immigration law. If removal production is a removal production is a removal production in the control of the contr	nigration ceedings nigration C	officer) the Carolination)
YOU Immig	ARE gratio	le evidence thstanding COMMA n and Nati	ANDED to an onality Act, Varrant for A	cer	ndicate the vable under d take into cove-named al	subject ei U.S. imm sustody for lien. (b)(6) Signature of	ther lacks immigration law. If removal production is a removal production is a removal production in the control of the contr	nigration ceedings nigration C	officer) the Carolination)
YOU Immig	ARE gratio	that the Woseph, Jame of Alie	ANDED to an onality Act, Varrant for A	cer	rtificate of S Alien was s SALIENTERSH	subject ei U.S. imm custody for lien. (b)(6) Signature of F 64 Name and 7 Service served by	ther lacks immigration law. If removal production is a removal production is a removal production in the control of the contr	nigration ceedings nigration C	officer) the Carolination)
YOU Immig	ARE gratio	that the Woseph, Jame of Alie	ANDED to an onality Act, Varrant for Antenna Carlos (n)	cer	rtificate of S Alien was s	subject ei U.S. imm custody for lien. (b)(6) Signature of F 64 Name and 7 Service served by	ther lacks immigration law. If removal production is a removal production is a removal production in the control of the contr	migration Control of the control of	status or under the Officer) tion Officer)
YOU Immig	ARE gratio	that the Woseph, Jame of Alie	ANDED to an onality Act, Varrant for Antenna Carlos (n)	cer	rtificate of S Alien was s SALIENTERSH	subject ei U.S. imm sustody folien. (b)(6) Signature of F 64 Name and 7 Service Served by	ther lacks immigration law. If removal production is a removal production is a removal production in the control of the contr	nigration Ceedings and Immigration Ceed Immigration Ceed Immigration Ceedings (Locate and the ceedings)	status or under the Officer) thion Officer) th Carolination) contents of thi



Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	A-File Number	204 603 723
	Date	03/01/2017
Event ID: RDU1702000064	Subject ID: 358059339	
Pursuant to the authority contained in section 236 of the Federal Regulations, I have determined that, pending a	final administrative determination in y	part 236 of title 8, Code of our case, you will be:
Detained by the Department of Homeland Securit	ty.	Land I
Released (check all that apply):		
Under bond in the amount of \$		
On your own recognizance.		
Under other conditions. [Additional documen	t(s) will be provided.]	
(b)(6);(b)(7)(C)		District Control
Nome and Signature of Authorized Officer	03/01/2017	
Name and Signature of Authorized Officer	Date and Time of Cus	
DDO	ICE ERO - Raleigh/Durham, NC Sub-C SUITE 100 CARY, NC US 27513	
Title	Office Location	n/Address
You may request a review of this custody determination by I acknowledge receipt of this notification, and I do request an immigration judge review of I do not request an immigration judge review Signature of Alieb	f this custody determination.	
The contents of this notice were read to See I-831	in the SPANISH	language
(6);(b)(7)(C) (Name of	Alien) (Name	of Language)
	Name or Number of Inte	rpreter (if applicable)
TTA		
Title		

Pages

JIMENEZ	JOSEPH,	JEAN	CARLO	S ALF	ONSO		03 723	170200006	03/01/3	2017	
	TENTS OF			WERE		TO					
	JOSEPH,			ALFOR							
						2					
Signature								Title			
			J.00707 S	ENELLIN	IG					DIO	

Form I-831 Continuation Page (Rev. 08/01/07)

DEPARTMENT OF HOMELAND SECURITY NOTICE OF CUSTODY DETERMINATION

Alien's Name: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	A-File Number:	204 603 723
	Date:	03/01/2017
Event ID: RDU1702000064	Subject ID: 358059339	
Pursuant to the authority contained in section 236 of the Federal Regulations, I have determined that, pending a factorise in the Department of Homeland Security in Released (check all that apply): Under bond in the amount of \$	inal administrative determination in y	part 236 of title 8, Code of our case, you will be:
On your own recognizance.		7
Under other conditions. [Additional document b)(6);(b)(7)(C)	t(s) will be provided.]	
	03/01/2017	12:44 PM
Name and signature of Authorized Officer	Date and Time of Cus	tody Determination
DDO	ICE ERO - Raleigh/Durham, NC Sub-O SUITE 100 CARY, NC US 27513	ffice 140 CENTREWEST COURT
Title	Office Locatio	n/Address
You may request a review of this custody determination by I acknowledge receipt of this notification, and I do request an immigration judge review of I do not request an immigration judge review Signature of Alien	this custody determination.	
The contents of this notice were read to See I-831	in the SPANISH	language.
(Name of (b)(6);(b)(7)(C)	Alien) (Name o	of Language)
Name and Signature of Officer	Name or Number of Inte	rpreter (if applicable)
Title		

Alien's Name JIMENEZ JOSEPH, JEAN CARLOS ALFONSO	File Number 204 603 723	Date
orizing court, came orizing interest	Event No: RDU1702000064	03/01/2017
THE CONTENTS OF THIS NOTICE WERE READ		
TIMENET TOCEDU TEAN CADIOS ALPONSO		
JIMENEZ JOSEPH, JEAN CARLOS ALFONSO		
	9	
Signature	Title	
(b)(6);(b)(7)(C)		DIO
Valuation (Val		
		2 of 2 Pages
		UI Fages

U.S. Department of Justice

Immigration and Naturalization Service

Notice to EOIR:Alien Address

D	0.0047		
Date: Feb	ruary 8, 2017		File No: A 204 603 723
To:	Office of the Immigration Judge		
	Executive Office for Immigration Review		
	180 Ted Turner Drive, SW Suite 241		
	Atlanta, Georgia 30303		
	,		
From:	Office of the District Director		
1101111	Immigration and Naturalization Service		
	140 Centre West Court		
	Cary, North Carolina 27513		
Responder	t: JIMENEZ Joseph, Jean Carlos Alfonso		
Responden	i. Jimenez Joseph, Jean Carlos Allonso		
This is to	notify you that this respondent is:		
1 110 10 10 1	y you that this respondent is.		
Current	ly incarcerated by other than INS. A charging of	document has been served on the respondent an	d an Immigration
	otice of Action by the INS (Form I-247) has bee	en filed with the institution shown below. He/S	he is incarcerated at:
	County Detention Center		
-	ammond Road		
Raieig	n, North Carolina 27603		
His/Her and	icipated release date is:		
Current	ly detained by INS at:		
_ current			
☐ Current	ly detained by INS and transferred this date to a	new location:	
INS motion	for change of venue attached.	YES 🖸 NO	
	d from INS custody on the following condition(s):	
	Personal Recognizance		
			ik.
	Order of Recognizance (Form I220A)		
[Bond in the Amount of	☐ Surety Bond ☐ Cash Bond	
[Other		
∪ Upon rel	ease from INS custody, the respondent reported his	/her address and telephone number will be:	
	Wilmington Street		
Raleigh, No	orth Carolina 27603		
No number	provided.		
□ Unon re	ease from INS custody, the respondent was reminde	ad of the requirements contained in section 230(a)((F)(ii) of the
	and Nationality Act and was provided with an EOIR		(r)(n) or the
	(b)(6);(b)(7)(C)		
	(0)	Designated Imm	
	(Signature of INS official)	(Title of IN	official)
	(b)(6);(b)(7)(C)	Raleigh, No	rth Carolina

ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE TRIAL DATE: 030117

CRIMINAL DISPOSITION INQUIRY 16CR 760533 OFFN DATE: 110116

JIMENEZJOSEPH, JEAN, CARLOS, A OFFENSE 01 CITA: G034021 ARRN OFFN: 2322 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:

DLSUSE:

MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72(A)

CONV OFFN: 2322 SP: ZONE: AC: CL: 1 PR PTS: 05 DV CV: N

MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72(A)

PLEA: GU VER: GU MOD: JU DISP DATE: 030117 CONS F/JGMT:

COST: 467.50 WCC: P FINE: REST: PAID: N TO-BE-PAID: 030117 ATTY TYPE: A JUDGE: DJN ADA: JFA 90DF: C&F: CASH BF:

DL SUSP LEN:

FTA 20DF: 013017 COMPL: 030117 FTC: COMPL:
YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N
022 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT: SENT LEN MIN: 022 FYMDLPX: D MAX:

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CREDIT FOR TIME SERVED: 022 DAYS CONSEC SENT (A/S):

DAYS ASSMT: CAB: CSLR: CSLRC: COMM SVC: HRS IN:

SPECIAL COND:

DLSUSB:

TRANS TO SUPERIOR: APPEAL TO SUPERIOR: WD/RM/TD:

ADDL CHARGES: ADDL JGMT?:
ADDL JGMT?: ADDL CHARGES?: MICROFILM #: (7)(E) EVENTS 03/01/17 15:18:01 NEXT #:

2018-ICLI-00023 7441

910 WAKE

TRIAL DATE: 030117

CRIMINAL DISPOSITION INQUIRY 16CR 761035 OFFN DATE: 110316

JIMENEZJOSEPH, JEAN, CARLOS, A OFFENSE 01 CITA: G042238 ARRN OFFN: 3540 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:

MFTI: M TEXT: SIMPLE POSSESS SCH VI CS (M) GS: 90-95(D)(4)

CONV OFFN: SP: ZONE: AC: CL: PR PTS: DV CV: N

MFTI: TEXT: GS:

PLEA: VER: MOD: VD DISP DATE: 030117 CONS F/JGMT: COST: WCC: FINE: REST: PAID: TO-BE-PAID: C&F: ATTY TYPE: A JUDGE: ADA: JFA 90DF: CASH BF:

FTA 20DF: 013017 COMPL: 030117 FTC:

YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PF FYMDLPX: MAX: YMD: SENT TYPE: LDP EFF.DT: LTD PRV: N DL SUSP LEN:

SENT LEN MIN:

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CONSEC SENT (A/S): CREDIT FOR TIME SERVED: DAYS

COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: SPECIAL COND:

DLSUSB:

DLSUSE:

TRANS TO SUPERIOR: APPEAL TO SUPERIOR: WD/RM/TD:

ADDL CHARGES: Y ADDL JGMT: ADDL CHARGES?: ADDL JGMT?: MICROFILM #:

O(7)(-EVENTS |03/01/17 15:17:30 NEXT #:

DS002-NO ACTION TAKEN

910 WAKE

CRIMINAL DISPOSITION INQUIRY 16CR 761035 TRIAL DATE: 030117 OFFN DATE: 110316

JIMENEZJOSEPH, JEAN, CARLOS, A OFFENSE 02 CITA: G042238 ARRN OFFN: 3400 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:

MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA GS: 90-113.22A

SP: ZONE: AC: CL: CONV OFFN: PR PTS: DV CV: N

MFTI: TEXT: GS: PLEA: VER: MOD: VD DISP DATE: 030117 CONS F/JGMT:

WCC: FINE: REST: PAID: TO-BE-PAID:

ATTY TYPE: A JUDGE: ADA: JFA 90DF: C&F: CASH BF:
FTA 20DF: 013017 COMPL: 030117 FTC: COMPL:
DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PR
SENT LEN MIN: FYMDLPX: MAX: YMD: SENT TYPE: LDP EFF.DT:

LTD PRV: N

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CREDIT FOR TIME SERVED: DAYS CONSEC SENT(A/S):

DAYS ASSMT: CAB: CSLR: CSLRC:

COMM SVC: HRS IN: SPECIAL COND:

DLSUSE: DLSUSB:

APPEAL TO SUPERIOR: WD/RM/TD: TRANS TO SUPERIOR:

ADDL CHARGES: ADDL JGMT: ADDL GUARCES?: ADDL JGMT?: VENTS 03/01/17 15:17:45 MICROFILM #:

NEXT #:

				1				
STATE C	F NORTH	CARULINA	File	1	R 761035	-		
	WAKE	County	In X Dis	The General	Court Of	f Justice		
	STATE	VERSUS	I DIS	unct 🗆 Sup	enor Co	urt Division	-	
Name And Address		VEROUS						
JEAN CARLO	S A JIMENEZJO	DSEPH		NDITIONS				
4604 DANSEY	DR APT A		1	ND RELE	ASE O	RDER		
RALEIGH		NC 27616	-	O143441 Of Bond			G.S. Chapter 15A	, Art. 25, 20
Offenses And Addition	157 11		\$	-		\$1,000.00		
		/22/2016; M-SIMPLE POSSESS SCH VI CS	(M); M-POSSE	SS MARIJ PARAPH	ERNALIA			See Attachment
ocation Of Court Wake County J	ustice Center; W	CJC		X District	Superior	Date 02/28/2017	7 09:00 X AM	
THE RESERVE TO SHARE THE PARTY OF THE PARTY		e, you are ORDERED to appear b	efore the Co		4			
The defendar Prior to release The defendar with a pendin This Order is Order dated The defendar This was the Your release	se, the defendant s It has been () () It g felony charge or entered upon defe It was arrested or defendant's second is subject to the co	vide (check all that apply) in fingerphall provide his/her (check all that apply) charged with a felony while on proprior conviction requiring registration and the first warrantless arrest for violation or subsequent failing to appear as dor subsequent failing to appear in ditions as shown on the attached	bation (complete under G.S. 1 to or of conditions required under this case.	rprints. DN tle AOC-CR-272, S 14, Article 27A (ans of release entitle a prior release) tler a prior release	A sample. Ide One). omplete AC ered previ e order.	(ii) arrest		probation
/AP	OOPERATIVE IC	ARRESTING OFFICER						
Pate	Signature (Of Judicial Official	IX	Magistrate	Deputy CS	C Assistar	nt CSC	
02/05/201	7	(b)(6);(b)(7)(C)	Ē	Clerk Of Superior	Court [District Court	Judge Superior	Court Judge
released if authori	ized above. If the do	on Facility Named Below, you are defendant is not sooner released, you are the attached AOC-CR-272.	for the followi	receive in your of to: X producting purpose:	him/her i	n Court as prov	vided above.	
	ne entry of this Ord	stalking cases covered by G.S. 15A-534.1 er or, if no session is held before (en her before a magistrate of this county	nter date and tin	ne 48 hours after ti	me of arres	t)		in this
ame Of Detention F		Date 02/05/2017	Signatur	e Of Judicial Officia	(b)(6);	(b)(7)(C)		
TAKE COUNT	TAIL	WRITTEN PROMISE TO A	PPEAR O	R CUSTODY	RELEA	SE		
I understand and	agree that this pro erior Court. If I am	ar at all hearings, trials or otherwise mise is effective until the entry of jud released to the custody of another p	as the Court dgment in the	may require and District Court fro	to abide to m which r	by any restricti no appeal is ta	ken or until the en	try of
ate	Signature Of De	fendant	Signatur	re Of Person Agree	ing To Supe	ervise Defendan	t	
ame Of Person Agre	eeing to Supervise D	efendant (type or print)	Address	Of Person Agreein	g To Super	vise Defendant		
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	DEFENDANT	RELEASE	D ON BAIL	245		- X174	1 1 d
ate		Time AM] PM Signatu	re Of Jaller				
AOC-CR-200, R © 2016 Administ	ev. 12/16 rative Office of the	Courts 2018-ICL	IGINAL -00023 7	COPY				

STATE O	F NORTH	CARULIN	A	File N		CR 760533			
	WAKE	Count	ty	In T	he Genera	al Court Of			
	STATE	/FRSUS		1 0100	101	perior coc	art Division	-	
Name And Address (JEAN CARLOS 4604 DANSEY	Of Defendant S A JIMENEZJOS					S OF RE			
RALEIGH		1	NC 27616	# 17RO)143446)f Bond		0	G.S. Chapter 15A, Ar	t. 25, 26
Offenses And Additio				\$			\$1,000.00		
	OFA;FTA CS/CTN	;12/22/2016; M-	MISDEMEANOR I	ARCENY				Se	ee tachment
ocation Of Court Wake County Ju	ustice Center; WC	IC			X District	Superior	Date 03/01/2017	Time	PM
	ant Named Above,		RED to appear hefo	re the Cou		_ ,	00,01,201,		
The defendan with a pending This Order is a Order dated The defendan This was the a Your release i dditional Information	se, the defendant sha thas been (i) of g felony charge or pri entered upon defend at was arrested or sur- defendant's second of is subject to the cond	charged with a fe for conviction requests ant's warrantless rendered after fa or subsequent fai	lony while on probati uiring registration un arrest for violation of illing to appear as re- lure to appear in this	on (completed der G.S. 14) of condition quired under case.	AOC-CR-272 A, Article 27A s of release e	(complete AO)	(ii) arrested C-CR-272, Side	d for violation of prob Two). ove-captioned case	
1:08									
02/05/2011		(b)(6);(b)(7)(C)			Magistrate [Clerk Of Super	Deputy CSC	Assistant District Court Ju		ourt Juda
02/03/201			ORDER OF	COMMIT		蒙德民族的	District Court so	lage Gapener ee	THE STATE OF
To The Custodia released if authori hold him/her	an Of The Detention ized above. If the defe	Facility Named endant is not soon the attached AO	Below, you are ORI er released, you are 0	DERED to	receive in you	ur custody the	e defendant na n Court as provi	med above who may ded above.	/ be
	mestic violence and staine entry of this Order	or, if no session		date and tim	e 48 hours afte	r time of arrest,)		this
ame Of Detention F		Dat Dat				(b)(6);(b)(7)(0			-
VAKE COUNT			02/05/2017						
I understand and	d, promise to appear agree that this promi erior Court. If I am rele	at all hearings, t	ntil the entry of judgm	the Court n	nay require a District Court	nd to abide b	y any restrictio o appeal is tak	en or until the entry	of by
ate	Signature Of Defer	ndant		Signature	Of Person Agr	reeing To Supe	rvise Defendant		
ame Of Person Agre	eeing to Supervise Defe	ndant (type or print)	Address	Of Person Agre	eing To Superv	vise Defendant		
			DEFENDANT RE	LEASE	ON BAIL	_	and the		
ate		Time	AM PN		Of Jailer				
AOC-CR-200, Re © 2016 Administr	ev. 12/16 rative Office of the Co	ourts	2018-ICE-00	023 174	49PY				

File No.	760533	See Attachment	Law Enforcement Case No.	LID No.	SID No. FBI I	No.
• ORDER	FOR ARI	REST	STATE OF NORTH CA		In The General Court Of Judistrict Superior Court	
Offense I M-MISDEMEANOR	LARCENY		To any officer with authority and The Court finds that: 1. FTA - RELEASE ORDER the defendant has been a	[G.S. 15A-305(b)(2)] d from custody and has fai	led on the date shown to appear
THE STATE OF Name, Address & Telephone N JEAN CARLOS A JIM '604 DANSEY DR AF RALEIGH WAKE COUNTY	o. Of Defendant ENEZJOSEPH T A		on these charges. 2. FTA - CRIMINAL SUMMO the defendant has failed of Summons or by a Citation 3. TRUE BILL OF INDICTM a Grand Jury has returned [Note To Arresting Officer: 4. FTA - SHOW CAUSE AF	ONS OR CITATION on the date shown to that charged the dENT [G.S. 15A-305 d a true bill of indict of this option is checked the first	(Do not use for infraction.) of appear as required by a defendant with a misdemean (b)(1)] ment against the defendant defendant must be fingerprinted (-305(b)(8)]	luly executed Criminal nor. t, a copy of which is attached.
Race U Social Security No. (b)(6);(b)(7)(C) Name And Address Of Defende	M Drivers Lice	Date Of Birth Age 04/20/1990 onse No. & State 0385428 NC	5. FTA - SHOW CAUSE OR [G.S. 15A-305(b)(8); -136 the defendant has failed by	2(c); -1364(a)] by the date shown to las also failed, as re	o pay a fine or costs or both equired upon such failure, t	n as required by a judgment o appear on that date and show
			G.S. 15A-305(b)(9); 5A- this Court has initiated plo G.S. 5A-16, has issued a not appear as required in	6] enary proceedings to show cause order	or contempt against the de	
Date Defendant Failed To Applement Of Bond	12/06/2016 Type Of Bo	nd	7. PROBATION VIOLATION the probation officer has alleging that the defendant	provided the court v	with a written statement, sign	ned by the probation officer, ndant's probation and a copy of
\$	OFFIC	CIAL'S DISCRETION	the written statement is a	ttached.		
TRUE BILL Of Date Of Arrest & Check Digit N	o. (As Shown On F		You are DIRECTED to take the purpose of: X determining conditions commitment since release.	of release, and for	commitment if the defenda	
,			(b)(6);(b)(7)(C)		County Justice Center; WCJC	Court Date
Date Of Offense	Date Issue	12/22/2016	☐ Magistrate ☐ Deputy CSC ☐ Asst. CSC ☒ Clerk Of Superior Court ☐		SALISBURY ST (GH,NC 27602	Court Time

DEFENDANT COPY

File No.	16CF	761035	See Attachment	Law Enforcement Case No.	LID No).	SID No.	FBI No.	
# 160F.	ORDEI	R FOR A	RREST	STATE OF NORTH CA	County		General Cour		
I M-SIM	IPLE POSSE	SS SCH VI C		To any officer with authority and just The Court finds that: 1. FTA - RELEASE ORDER [On the defendant has been arrown.]	G.S. 15A-3 ested and	305(b)(2)] released from	n custody and h	has failed on t	he date shown to appea
			AROLINA VS.	as required by the Release on these charges.	Order.	This is the	defendant's se	cond or subse	equent failure to appear
1604 DA	ARLOS A JI			 X 2. FTA - CRIMINAL SUMMON the defendant has failed on Summons or by a Citation to Summons or by a Citation to 3. TRUE BILL OF INDICTMENT a Grand Jury has returned a [Note To Arresting Officer: 1/2] ✓ 4. FTA - SHOW CAUSE AFTER 	the date s hat charge NT [G.S. 1 a true bill of this option of	shown to appe ed the defenda 5A-305(b)(1)] of indictment a is checked, defen 3.S. 15A-305(l	ear as required ant with a misd against the defendant must be finger b)(8)]	by a duly exedemeanor. Sendant, a coperprinted. G.S. 1	cuted Criminal y of which is attached. 5A-502(a).]
Race Social Security	U (6);(b)(7)(C)	Sex M Drivers	Date Of Birth 04/20/1990 License No. & State 30385428 NC	the defendant has failed on this criminal proceeding. 5. FTA - SHOW CAUSE ORD [G.S. 15A-305(b)(8); -1362(the defendant has failed by entered in this case and ha	ER IN OR (c); -1364(the date s	RIGINAL CRIM	INAL JUDGMI	ENT or both as req	uired by a judgment
		ndant's Employer		cause why the defendant si G. PROBABLE CAUSE THAT [G.S. 15A-305(b)(9); 5A-16 this Court has initiated plen G.S. 5A-16; has issued a si not appear as required in re-	hould not l DEFEND ary procee how cause	be imprisoned ANT MAY FA edings for con e order and fin	I. IL TO APPEAF Itempt against	R - CRIMINAL	CONTEMPT
	dant Failed To A	12/05/2016	10	7. PROBATION VIOLATION the probation officer has pro-	ovided the	court with a v	written stateme	ent, signed by	the probation officer,
mount Of E		Type O	FFICIAL'S DISCRETION	alleging that the defendant the written statement is atta	has violat ached.	ed specified c	onditions of the	e defendant's	probation and a copy o
Date Of Arm	est & Check Digi	No. (As Shown (MENT ONLY On Fingerprint Card) In Violation Of G.S.	You are DIRECTED to take the d purpose of: X determining conditions of commitment since release	of release,	and for comm	nitment if the d		
			(b	Signature)(6);(b)(7)(C)		Location Of Court Wake County	Justice Center;	WCJC	Court Date
Date Of Offe	ense	Date Is	sued 12/22/2016		DC Judge SC Judge	300 S SALISI RALEIGH,NO			Court Time AM F

2018-ICLI-00023 7447

910 WAKE

TRIAL DATE: 010517

CRIMINAL DISPOSITION INQUIRY 16CR 223620 OFFN DATE: 120716

JIMENEZ JOSEPH, JEAN CARLOS, * OFFENSE 01 CITA:

ARRN OFFN: 1389 MFTI: M TEXT: ASSAULT ON A FEMALE

SP: ZONE: D.L.: 30385428 NC VRA: DV CH: GS: 14-33(C)(2)

CONV OFFN: 1368 SP: ZONE: AC: CL: 2 PR PTS: DV CV: N

MFTI: M TEXT: SIMPLE ASSAULT

GS: 14-33(A)

PLEA: GL VER: GU MOD: JU DISP DATE: 010517 CONS F/JGMT: 16CR 220371 01

COST: WCC: FINE: REST: PAID: TO-BE-PAID:

ATTY TYPE: A JUDGE: RBR ADA: CSJ 90DF: C&F:

FTA 20DF: COMPL: FTC: COMPL: LTD PRV: N

DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PR SENT LEN MIN: FYMDLPX: MAX: YMD: SENT TYPE: LDP EFF.DT:

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CREDIT FOR TIME SERVED: DAYS CONSEC SENT(A/S):
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC:

SPECIAL COND:

DLSUSB:

DLSUSE:

TRANS TO SUPERIOR: APPEAL TO SUPERIOR: WD/RM/TD:

ADDL JGMT: ADDL CHARGES:

MICROFILM #: NEXT #:

(b)(7)(E) ADDL JGMT?: -NAME CONS CHARGE EVENTS 03/01/17 16:06:13

ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE

CRIMINAL DISPOSITION INQUIRY 16CR 221892

OFFN DATE: 110916

JIMENEZ JOSEPH, JEAN CARLOS, * OFFENSE 01 CITA:

ARRN OFFN: 3400

SP: ZONE: D.L.: 30385428 NC

VRA: DV CH:

MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA

GS: 90-113.22A

CONV OFFN: 3400 SP: ZONE: AC: CL: 3 PR PTS: 00 DV CV: N

MFTI: M TEXT: POSSESS MARIJ PARAPHERNALIA

GS: 90-113.22A

PLEA: GU VER: GU MOD: JU DISP DATE: 112316 CONS F/JGMT:

COST: 230.00 WCC: P FINE: REST: PAID: N TO-BE-PAID: 112316

APPEAL TO SUPERIOR:

ATTY TYPE: A JUDGE: KDB ADA: AME 90DF:

C&F: FTC: 010317 COMPL:

DL SUSP LEN:

FTA 20DF: COMPL:

YMD: ACK.DT: LIC.STAT: ISS.DT:

LTD PRV: N

SENT LEN MIN: 014 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT:

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CREDIT FOR TIME SERVED: 014 DAYS CONSEC SENT(A/S):

COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: SPECIAL COND:

DLSUSB:

WD/RM/TD:

DLSUSE:

MICROFILM #:

NEXT #:

NAME

TRANS TO SUPERIOR:

ADDL CHARGES: Y ADDL JGMT:

ADDL CHARGES?:

ADDL JGMT?: EVENTS 03/01/17 16:06:32 ADDITIONAL SPECIAL CONDITIONS EXIST. PRESS PF4 FOR DETAILS

910 WAKE TRIAL DATE: 010517

CRIMINAL DISPOSITION INQUIRY 16CR 220371 OFFN DATE: 101416

JIMENEZ JOSEPH, JEAN CARLOS, * OFFENSE 01 CITA:

ARRN OFFN: 2322 SP: ZONE: D.L.: 30385428 NC VRA: DV CH:

GS: 14-72(A) MFTI: M TEXT: MISDEMEANOR LARCENY

AC: CL: 1 PR PTS: 00 DV CV: N CONV OFFN: 2322 SP: ZONE:

MFTI: M TEXT: MISDEMEANOR LARCENY GS: 14-72(A)

PLEA: GU VER: GU MOD: JU DISP DATE: 010517 CONS F/JGMT:

COST: 305.00 WCC: P FINE: REST: PAID: N TO-BE-PAID: 010517

ATTY TYPE: A JUDGE: RBR ADA: CSJ 90DF: C&F: CASH BF:

FTA 20DF: COMPL: FTC: 022017 COMPL:

DL SUSP LEN: YMD: ACK.DT: LIC.STAT: ISS.DT: LTD PRV: N SENT LEN MIN: 028 FYMDLPX: D MAX: YMD: SENT TYPE: A LDP EFF.DT:

PROB LEN: YMD: SUPV?: INT?: N RSONCO: GANG REL: FRM:

CREDIT FOR TIME SERVED: 028 DAYS CONSEC SENT(A/S):
COMM SVC: HRS IN: DAYS ASSMT: CAB: CSLR: CSLRC CSLRC:

SPECIAL COND:

DLSUSE: DLSUSB:

TRANS TO SUPERIOR: APPEAL TO SUPERIOR: WD/RM/TD:

ADDL CHARGES: Y ADDL JGMT:

ADD BOOK RGES?: ADDL JGMT?: MICROFILM #: O)(7)(E NAME (b)(7)(E) CONS CHARGES -EVENTS 03/01/17 16:06:49 NEXT #:

Start 1153 hrs

Pinish 1300 Ws



Printed: Sunday, February 5, 2017 11:48 AM

JIMENEZ-JOSEPH, JEAN CARLOS ALFONSO

Booking#:

JM175530

Local ID:

10008435

POB: DOB:

PANAMA

04-20-1990

SSN: OCA:

773294

SID:

FBI#:

DOC#: SBI Case #:

License Number:

30385428

License State:

NORTH CAROLINA

Arrest Date:

02-05-2017

Address:

1420 S WILMINGTON ST

RALEIGH, NORTH CAROLINA 27603

Occupation:

Employer:

NONE

Employer Address:

Official Taking Prints: Arresting Officer:

Scars/Marks/Tattoos:

Type

Location

Description

Charges:

Statute

Description

15A-543

FTA-MISD LARC; SIMP POSS SCH

(C)

VI; POSS MARIJ PARA

PHYSICAL DESCRIPTION:

Sex:

MALE

Race;

B - BLACK

Height:

504

Weight:

169

Hair Color:

BLACK

Eye Color:

BROWN

Skin Tone:

DARK BROWN

Comments:

Aliases:

Last

First

Middle

JIMENEZ JIMENEZ **JEAN JEAN**

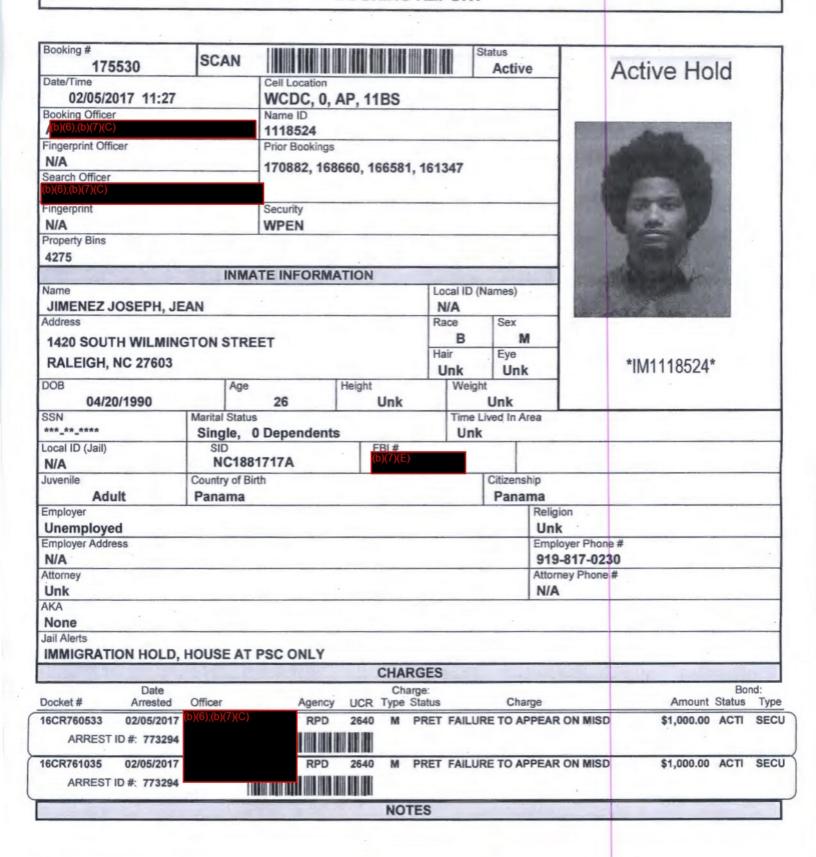
CARLOS **ALFONSO**

JOSEPH

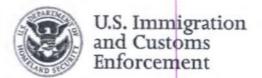
O JEAN

CARLOS

WAKE COUNTY SHERIFF'S OFFICE BOOKING REPORT



U.S. Department of Homeland Security 180 Ted Turner Drive, SW Atlanta, GA 30303



May 16, 2017

(b)(6);(b)(7)(C)

19843 West 121st Street Olathe, Kansas, 66061

Dear (b)(6);(b)(7)(C)

I am writing you on behalf of U.S. Immigration and Customs Enforcement (ICE) and regret that I must inform you of the death of your brother, Jean Carlos Alfonso Jimenez-Joseph. I extend to you and your family the deepest sympathies of our entire agency for your loss.

Your brother passed away on May 15, 2017. His death is believed to be due to self-inflicted strangulation.

In order to ensure that all of your questions are answered, please feel free to contact me at (404) 893-1201 or Kenia Garcia of the Consulado General de Panamá in Tampa, Florida, at (813) 242-0310.

Please accept our deepest condolences for your loss.

Sincerely,	
(b)(6);(b)(7)(C)	
Field Office Director	П
Field Office Director	
Stewart Detention Cer	nter



STEWART DETENTION CENTER

INMATE HOUSING HISTORY REPORT

Cell Search Parameters: (b)(6);(b)(7)(C)

Print Date: 5/15/17 3:59PM

NAME		SYSTEM ID	AGENCY	/ ID	SEX	ADMIT	DATE	RELEASE DATE
JIMENEZ-JOSEPH, JEAN CARLOS.		(b)(6);(b)(7)(C)			М	03/0	7/2017	5/15/17
Move From Location	Move To Location	Move Date	Vacate Date	Rea	son for M	love		Officer ID
INFIRMARY/MEDICAL/1	58/A6/A/201/B	03/08/2017	03/09/2017	NEW IN	NTAKE			
6/A/201/B	6/B/208/B	03/09/2017	03/09/2017	REASS	IGNED			
6/B/208/B	7/A/214/B	03/09/2017	04/13/2017	Per Ca	ptain Man	tin request		
7/A/214/B	7/B/214/B	04/13/2017	04/18/2017	fighting				
7/B/214/B	4/B/108/A	04/18/2017	04/20/2017	release	d from se	gregation		
4/B/108/A	6/A/208/B	04/20/2017	04/27/2017	REASS	IGNED			
6/A/208/B	6/B/102/B	04/27/2017	04/27/2017	reassig	ned			
6/B/102/B	6/A/209/A	04/27/2017	04/27/2017	reassig	ned			
6/A/209/A	4/B/110/B	04/27/2017	04/27/2017	re-assig	gned			
4/B/110/B	7/A/102/B	04/27/2017	04/27/2017	re-assig	ned			
7/A/102/B		04/27/2017	05/15/2017	Inmate	Permane	ntly Releas	ed	

Total Inmates Listed:

From:

Sent:

To:

(b)(6);(b)(7)(C

Wednesday, March 08, 2017 4:17 AM

b)(6);(b)(7)(C)

Cc:

Subject:

Attachments:

3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723

3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the McAfee Email Security System.

STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A						Date Notified: 3/8						e Notified:		0137 hours		
Location of Incident:	S	tewart	Deten	tion	Cente	г											
Date of Incident:	3/8/2	017	Time	e of l	Incide	nt:		0137	7 hours	No	otified B	y:	C. Si	mith			
Transport Vehicle #	N/A	1	Trai	nspo	sport Officer(s)					V/A							
Nature of the Incident:		Suici	de Wa	itch													
Staff / Detainee / Civilia	n Injur	ies:		Y	Yes No			x	Outside	Me	dical Ca	re:		Yes	3	1	No x
Hospital Admittance:	Hospital Admittance:			Y	Yes No			х	Tim Admit		N	/A		oom		N	'A
Detainee Name A#					Jnit using	2	Во	oking D	ate	Dat	te of B	irth		Nati	onalit	y	
Jimenez Joseph Jean Carlos 2046037			23		mary			3/7/201	7	4/	20/199	0		Pa	nama		
	Brief T	Descrip	ption (of th	e Inci	dent	t to	inclu	de Part	icipa	ants and	l Witn	esses:				
On February 8, 2017 at intake screening procesuicide watch. This detail	appro	as dete	ermine oused	ed the	at det e infin	taine mary	e Ji	mene cell 1	z Joseph 58. Deta	h Jea	n Carlos	s #2046	03723	will I	be pla	aced o	n
On February 8, 2017 at intake screening processuicide watch. This detail suicide blanket and is to	appro	as dete now ho	ermine oused i	ed the	nat det e infir on a St	taine mary	ee Jir in o oam	mene cell 1 tray.	zz Josepl 58. Deta	h Jea	n Carlos will on	s #2046 ly be a	03723 llowed	will I	be pla	aced o	n and
On February 8, 2017 at intake screening processuicide watch. This detail suicide blanket and is to AFOD Notified:	appross it wainee is be serv	as dete now ho ved fing	ermine oused i ger foo	ed the	nat det e infir on a St	taine mary	pe Jin o oam	menecell 1 tray.	zz Joseph 58. Deta	h Jea ainee	n Carlos will on	s #2046 ly be a	Time	B will la suic	be placide s	aced o	n and
On February 8, 2017 at intake screening processuicide watch. This detail suicide blanket and is to	appross it wainee is be serv	as dete now ho ved fing	ermine oused i	ed the	nat det e infir on a St	taine mary	pe Jin o oam	mene cell 1 tray.	zz Josepl 58. Deta	h Jea ainee	n Carlos will on	s #2046 ly be a	603723 llowed	3 will a suid	olfo n/a	aced o smock	and rs
On February 8, 2017 at intake screening processuicide watch. This detail suicide blanket and is to AFOD Notified:	appross it wainee is be serv	as dete now ho	ermine oused i ger foo	ed the	nat det e infir on a St	mary	Da Da	menecell 1 tray.	zz Joseph 58. Deta 3/8 n/a	h Jea ainee	n Carlos will on	s #2046 ly be a	Time	3 will a suid	olfo n/a	aced o	and rs
On February 8, 2017 at intake screening processuicide watch. This details suicide blanket and is to AFOD Notified: Contract Monitor Noti	appross it wainee is be serv	as dete now ho	ermine oused i ger foo Yes	x	No No No	taine mary yrofo	Da Da	mene cell 1 tray.	zz Joseph 58. Deta 3/8 n/a	/201	n Carlos will on	s #2046 ly be a	103723 Nowed Time Time:	3 will a suid	olfo n/a	aced o smock	and rs
On February 8, 2017 at intake screening processuicide watch. This details suicide blanket and is to AFOD Notified: Contract Monitor Notified	appross it wainee is be serve	Josh	Yes Yes Yes	x	No No No	taine mary yrofo	Da Da	mene cell 1 tray.	3/8 n/a 3/8 nature:	//201 //201	n Carlos will on	s #2046 ly be a	103723 Nowed Time Time:	3 will a suid	0150 n/a 014:	0 hou	n and rs
On February 8, 2017 at intake screening processuicide watch. This details suicide blanket and is to AFOD Notified: Contract Monitor Notified Shift Supervisor Name Warden Spivey,	appross it wainee is be serve	Josh	Yes Yes Yes Yus Yes	x	No No No	taine mary yrofo	Da Da	mene cell 1 tray.	3/8 n/a 3/8 nature:	//201 //201	n Carlos will on	s #2046 ly be a	103723 Nowed Time Time:	3 will a suid	0150 n/a	0 hou	n and rs
On February 8, 2017 at intake screening processuicide watch. This details suicide blanket and is to AFOD Notified: Contract Monitor Notified Shift Supervisor Name Warden Spivey,	appross it wainee is be serve	Josh	Yes Yes Yes Yes	x	No No No	taine mary yrofo	Da Da	mene cell 1 tray.	3/8 n/a 3/8 nature:	/201 /201	n Carlos will on	s #2046 ly be a	Time Time: Time:	3 will a suid	0150 n/a 014:	0 hou	and rs

(b)(6);(b)(7)(C)

From:

Sent: To: (b)(6);(b)(7)(C

Thursday, April 13, 2017 6:15 PM

Subject: Attachments:

Incident Notification 4-13-2017 Incident Notification 4-13-2017.doc

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the Barracuda Email Security System.

STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

				_													
Incide	nt Number:	2017-	2505-	020	-III	Dat	te Noti	fied:		04/1	13/17	Time	Notified:		1600 hours		
Location	on of Incident:	Uı	nit 6B														
Date of	f Incident:	04/13/	17	Tin	ne of I	ncider	nt:	155	8 hours	N	otified	By:	C/C	Gunth	er		
Transp	port Vehicle #	NA		Tr	anspo	rt Off	icer(s)		NA								
Nature	of the Incident:		Detai	nee	on De	etainee	e Fight										
Staff/	Detainee / Civili	an Inju	ries:		Y	es	No	x	Outsid	e M	edical	Care:		Yes		No	x
Hospit	al Admittance:				Y	es	No	x	Tim		T	NA		oom mber		NA	
Detainee Name				A #		Ur	nit sing	В	ooking I	ate	D	ate of B	irth	N	ationa	lity	
(b)(6);((b)(7)(C)																
JIME	NEZ-JOSEPH,	JEAN	204	603	723	6B/2	08B	(03/07/20	17	(04/20/19	90		NA		
	Brie	ef Desc	riptio	n of	the I	ncide	nt to i	nclu	de Part	icip	ants a	nd Wit	nesse	s:			
from the Joseph result of	# 204603723 bl ne pod for furthe , Jean A# 20460 of the physical a e medical attenti- ice.	r quest 3723 a ltercatio	ioning nd ^{(b)(6)} on det	g. A (b)(7) aine	fter re (C) ee Jim	eviewi enez-J	ng the	faci vere	lity cam involved n A# 20	era d in 460	systen a detai 3723 s	n it was inee on suffered	detern detain a cut	mined the fight on his	that Ji nt. As nose.	mene a No	ez-
AFOD	Notified:		Y	l'es	X	No	No Da		4-1	3-20)17	17		1	1650	hour	S
Contra	act Monitor No	tified:	Y	es		No	Da	ate:	4-1	3-20)17	17		1	N/A		
ADO N	Notified		Y	/es	X	No	Da	ate:	4-1	3-20)17		Time:	1	1650	nour	S
FDO N	lotified								4-1	3-20)17						
Shift S	upervisor Nam	e:						Sig	nature								
	Warden Spive	у	X		cos	b)(6);(b)	(7)(C)		X		ICE O	IC			X		1
Distribution (Check)	A/W (b)(6);(b)(7)(C) -	X		Invest	igator	(b)(6);(b)	(7)(C)	x		ICE C	ontract l	Monito	r	x	(Check)	Distribution
Distri (Ch	A/W		x		COUN	M (b)(6);(b)(1	7)(C)	х		DSM				x	ck)	ution
A W					ACOS	3			X							1000	

(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C

Sent:

Tuesday, April 18, 2017 5:57 PM

To:

(b)(6);(b)(7)(C)

Cc:

Subject:

Seg. release

(b)(6);(b)(7)(C)

JIMENEZ-JOSEPH JEAN

204603723

The above listed detainee was released from segregation to general population on 4/18/2017.

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the Barracuda Email Security System.

Sent:

From:

To:

Thursday, April 27, 2017 6:36 PM

Cc:

Subject: Attachments:

72 hour notification on Jimenez 204603723 72 hour notification on Jimenez 204603723.docx

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INTERIM R iew of Segregation Placeme Decisions 72- hour email notification

Subject line: 72- HOUR NOTIFICATION - [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

<u>Reason for placement:</u> Detainee placed in segregation for Conduct that disrupt (code 299). This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detained Name: JIMONEZ - JOSEPH, JEAN	A-Number: 2046 037 23
Nationality: Hispanic	Date & Time of Incident: 4-27-17 0940
Incident Location: Unit 4 B-Pod	Work Assignment:
Classification Level: Level 3	Quarters: Unit 4
	Code: 223 Code: Code:
Description of Incident: On April 27, 2017 of hours determed limenez - Jumped from the top tier landed on the Hour.	the approximately 1634 oseph Jean # 264603723 In unit 4-Bfock and
D)(6);(b)(7)(C)	Evidence Attached? Yes No No N/A (b)(6),(b)(7)(C)
Name of Reporting Officer Date & Time	
(b)(6);(b)(7)(C) Reviewed for accuracy prior to investigation by:	4/23/17 0940 Date & Time
Incident Recorded on D.C.S?	Classification Level Change? Yes No

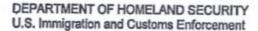
ICE Form I-884 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INVESTIGATION REPORT

JIMENEZ Joseph Name of Detained	Jean 2046 037	723 ber	4-27- Date of In)7
Place of Incident (b)(6);(b)(7)(4B/110B Quarters	4.28.17 Date/Investig	ation .	03 Code(s)
Name of Investigating Off		dvised JINENEZ	- JOSEP Detained	h Jen
that he/she has the right to remain sil inference against him/her at any stag that he/she comitted a prohibited act.	e of the disciplinary process. However	cess, but, that silence may ver, silence alone may not	be used to draw be used to suppo	an adverse rt a finding
Detainee Statement and Attitude Duri	ing the Interview detain	en cally o ho surpe	Stated of t	that
Other Facts about the Incident:	No other	lads g	ven	
Investigator's Comments and Conclus	ions: refer to	UNC/IDP		
Date and Time Investigation Began	- 0 11 -00 -0			
(b)(7)(C)				
(b)(6	s);(b)(7)(C)			
Reviewed for Accuracy by: (Super				

ICE Form I-890 (09/09)



DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)

Detainee Rights at The institution Disciplinary Panel Hearing (IDP)

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

- 1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
- 2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
- 3. The right to call witnesses and present documentary evidence in your behalf, provided institutional safety would not be legardized.
- 4. The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act.
- The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
- The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
- The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days
 of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the institution Disciplinary Panel hearing.

Signed: A-Number 2046037 23

Notice of Rights given to the detainee b

Refusal to Sign

I have personally advised _______ of the rights afforded detainees at the Institution Disciplinary Panel hearing.

The detainee refused to sign the acknowledgment.

Staff member and date:

Waiver of 24 hours Notice:

I have been advised that I have at least a 24 hour notice prior to before the IDP. At this time, I wish to waive this right and proceed with the IDP hearing.

Detainee Signature, Date and Time:

ICE Form I-892 (09/09)



UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS

	Name of Detains	e A-N	Number	Date of Incident
Place of Incident: Prohibited Act(s) Code:			ode:	
Commit		s to Committee from Detainee Regardin		
		isciplinary Committee that:		
2	. You Committed th	e Prohibited Act as Charged: Code(s)		-
3	. You Did Not Com	e Following Prohibited Act: Code(s) nit a Prohibited Act as Charged:		
	ee Action: aives IDP Hearing and	Accepts the UDCs Sanction:	· · · · · · · · · · · · · · · · · · ·	
] W	aives IDP Hearing and	Accepts the UDCs Sanction: Date & Time:	Name of Detainee	
Re Lo		Date & Time:	Name of Detainee	
Recorded to the control of the contr	faives IDP Hearing and ofer to IDP less of Privileges estrict to Dorm arning	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Recorded to the control of the contr	faives IDP Hearing and ofer to IDP less of Privileges estrict to Dorm arning	Date & Time:	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Re Lo	faives IDP Hearing and ofer to IDP less of Privileges estrict to Dorm arning	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Re Lo	faives IDP Hearing and ofer to IDP less of Privileges estrict to Dorm arning	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Re Lo Lo Wa	faives IDP Hearing and after to IDP ass of Privileges astrict to Dorm arming	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Re Lo	faives IDP Hearing and after to IDP ass of Privileges astrict to Dorm arming	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	
Re Lo Lo Wa	airpersons Signature:	Date & Time: Loss of job Remove from Program Confiscate Contraband	Name of Detainee ☐ Quarter Changes ☐ Reprimand ☐ Impound Personal Property	

ICE Form I-891 (09/09)



NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

Joneser Joseph Je Name of Detainee	an 2016	3723 lumber	5-1-17 Date	_
Alleged Disciplinary Code Violation(s): _	223			_
Date of Offense: 4-21-17				_
You are being referred to the Institution I	Disciplinary panel for the	above mentioned ch	arge(s).	
The hearing will be held on 5-6	2-17 at	-	(time) at the following locatio	n
You are entitled to have a full time staff in a staff member assist you, and if so, his of the last of the last of the last of the staff representative's name is	taff representative.	the hearing. Please	indicate below if you desire to have	/e
You also have the right to call witnesses that calling your witnesses will not jeopar State below what each proposed witness	at the hearing and to pre dize facility security. Nan	nes of witnesses you	vidence in your behalf, provided, wish to call should be listed belo	w.
Name: VOUE	Can testify to:			_
Name: No No	Can testify to:			
Name: PONE	Can testify to:			

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

ICE Form I-893 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

	me of I	etaineel in rez Joseph Jean A-Number: 20963723 Ident: 4-27-17 Code(s): 223
I.	Notic	e of Charge(s):
	A.	Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on
	B.	The IDP hearing was held on 5-2-17 at 1400
	C.	The detainee was advised of his/her rights before this IDP by
		on 4-28-17 and a copy of the advisement of rights form is attached.
11.	Staff	Representative
	A.	Detainee waived his/her right to staff representative:
	B.	Detainee requested staff representative and NONE required appeared.
	C.	Requested staff representative declined or could not appear but detained was advised of option to postpone hearing to obtain an alternative staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result North Carolina and the could be staff representative with the result of the could be staff representative with the result of the could be staff representative with the result of the could be staffed by th
III.	Prese	ntation of Evidence:
	A.	Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including written statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.
	B.	Summary of detained's statement Describes States he was frying to hurt himself when he lymped to the problem tier. I immediately fools Describe to be evaluated by Mental Health Mrs. Colvey. Mrs. Colvey avaluated Describes and he was Charced to Continue his disciplinary procedure
	C.	Witnesses:
		1. The following persons were called as witnesses at this hearing and appeared: Wow was civiled Civiled
		A summary of testimony of each witness is attached.
		3. The following person requested were not called for the reason(s) given 10 me was requested.
		 Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
		5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents:
		6. Confidential information was considered by the IDP and was not provided to the detainee on date

-	
IV.	Findings:
	A. The Act Was Committed as Charged
	B. The Following Act Was Committed:
	C. No Prohibited Act Was Committed.
_	
V.	Specific Evidence Relied on to Support Findings:
	Also reliev on the Dollinger Automent.
_	
VI.	Sanctions or Action Taken: Offense Severity: 20 Days Discidinary Jegregation
1/11	Reason for Sanction or Action Taken:
VII.	reason for Sanction of Action 18ken. Vidation of Coole 223
b)(6),	(b)(7)(C)
	NIA NA
	Member Member
VIII.	Review and Concur:
	A. Concur with findings:
	B. Proceedings terminated:
	C. Discipline Imposed:
_	(b)(6);(b)(7)(C)
Sign	Date: 5-3-77 Time: 1012
Сору	delivered to detainee by:
	Signature and Title Date

ICE Form I-894 (09/09)



DISCIPLINARY SEGREGATION ORDER

(b)(6);(b)(7)(C)	Date/Time of
From: (Onicer in Charge or designee)	
Subject: Placement of increz + besch (Detained Name)	Jan A-Number 204603723
An Institutional Disciplinary Panel Hearing Was Conducted on	5-2-17 . The Above
Named Detainee Was Found to Have Committed the Specified	(
	CODE: CODE: CODE: CODE:
	2000 11100000
	DAYS IMPOSED: 20
BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS	
BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS	
BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS	
BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS	
BELOW IS A BRIEF OUTLINE OF SPECIAL INSTRUCTIONS	
V 2010	
- 11 m	AND/OR INFORMATION:

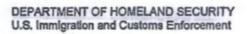
ICE Form I-883 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: Simenez Jose	0h ANumber 204	603723
Nationality:	Date & Time of Incident: 512	17 1400
Incident Location:	Work Assignment:	1700
Classification Level: 3	Quarters:	
PROHIBITED ACTS: Indecent exposition 1. Indecent exposition 2.	Code:Code:	b)(6),(b)(7)(C)
Description of Incident: On 5217 Q A NURSE (b)(6),(b)(7)(c) and v That Timber a Jose pr The doise expressing highs The doise and advised The close he then, go, End Cot stertment	1400 hrs Nuese	coy uns on, vent to est on escal
Staff Witnesses?	Evidence Attached? Yes I	No □ N/A
(b)(6);(b)(7)(C) Reviewed for accuracy prior to investig		5.2M (200). Date & Time
Incident Recorded on D.C.S? Yes No Level change from To	Classification Level Change?	Yes No

ICE Form I-884 (09/09)



INVESTIGATION REPORT

Jimenez Joseph	2046	0 3 723 A-Number		5-2-		
Name of Detainee		A-Number		Dat	e of Inciden	t
74	102		5-2-17		300	
Place of Incident	Quarters		5-2-17 Date/Investiga	tion	Co	de(s)
(b)(6);(b)(Name of Investigating Officer:	/)(C)	has advised	Jim	n'ncz o	Joseph)
that he/she has the right to remain silent inference against him/her at any stage of that he/she comitted a prohibited act.	at stages of the discipli the disciplinary proces	nery process, but, is. However, silenc	that silence may e alone may not i	be used to be used to	draw an ad support a fi	verse
Detainee Statement and Attitude During			Stated	he	Was	dancin
on the door in	his Under	Shorts	andh	1 0	10 Y 45	
down 11st	dn't mean	toy Nis	nntus	40 +	all	
investigator's Comments and Conclusion	s: Acter do	IDP				
Date and Time Investigation Began: 5						
Date and Time Investigation Ended: 5.2	1-17 2057					
Signature of Investigating Officer						

ICE Form I-890 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

UNIT DISCIPLINARY COMMITTEE REPORT OF FINDINGS & ACTIONS

Name of Detaine	e A-N	lumber	Date of Incident
Place of Incident:	Prohibited Act(s) Co	ode:	
Committee Action: Comments	to Committee from Detainee Regardin	g the above Incident:	
Is the Finding of the Unite D	isciplinary Committee that:		
1. You Committed th	e Prohibited Act as Charged: Code(s)		
You Committed th	a Following Prohibited Act: Code(s)		
You Did Not Comm	mit a Prohibited Act as Charged:		
Committee Findings Are Base	d on the Following Information:		
committee Action:			
	Accepts the UDCs Sanction:		
		Nama of Datainga	
Refer to IDP	Date & Time:	Quarter Changes	
Loss of Privileges	☐ Loss of job ☐ Remove from Program	Reprimand	1
	Confiscate Contraband		
Waming		Impound Personal Property	<i>i</i>
Waming	Confiscate Contraband	Impound Personal Property	
Waming	Confiscate Contraband	Impound Personal Property	;
Waming	Confiscate Contraband	Impound Personal Property	
Waming	Confiscate Contraband	Impound Personal Property	,
Waming	Confiscate Contraband	Impound Personal Property	
Waming Comments:	Confiscate Contraband	Impound Personal Property	
Waming Comments: DC Chairpersons Signature:	Confiscate Contraband	Impound Personal Property	
Waming Comments: DC Chairpersons Signature:	Confiscate Contraband	Impound Personal Property	

ICE Form I-891 (09/09)



DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING(IDP)

Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

- 1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
- 2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
- 3. The right to call witnesses and present documentary evidence in your behalf, provided institutional safety would not be jeopardized.
- The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may
 not be used to support a finding that you committed a prohibited act.
- The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
- The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
- The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the institution Disciplinary Panel hearing.

Signed:	-Number: 204603723 Date: 5:2-17
Notice of Rights given to the detainee by	(b)(6);(b)(7)(C)
	Staff Member & Date
Refusal to Sign	
I have personally advised	of the rights afforded detainees at the Institution Disciplinary Panel hearing
The detainee refused to sign the acknowledgment.	The state of the s
Staff member and date:	
Walver of 24 hours Notice:	
I have been advised that I have at least a 24 hour not the IDP hearing.	lice prior to before the IDP. At this time, I wish to waive this right and proceed with
Detainee Signature, Date and Time:	

ICE Form J-892 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

Sinesez Joeth Name of Detalnee	204 603 7. A-Number	27 S-4-17 Date
Alleged Disciplinary Code Violation(s):	300	
Date of Offense: 5217		
You are being referred to the Institution	Disciplinary panel for the above ment	lioned charge(s).
The hearing will be held on S-J	-17 , at 121	(time) at the following location
You are entitled to have a full time staff a staff member assist you, and if so, his	member represent you at the hearing, or her name.	. Please indicate below if you desire to have
I (do) (do not) wish to have a s	staff representative,	
If so, the staff representative's name is	Duce	
You also have the right to call witnesses that calling your witnesses will not jeopal State below what each proposed witness	rdize facility security. Names of witner	entary evidence in your behalf, provided, sses you wish to call should be listed below.
Name: DDV	Can testify to:	
Name: Name:	Can testify to:	
Name:	Can testify to:	

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

ICE Form I-893 (09/09)

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

A. Detainee walved his/her right to staff representative: B. Detainer requested staff representative and Staff representative and Staff representative and Staff representative and Staff representative staff representative declined or could not appear but detainee was advised of option to postpone heart obtain an alternative staff representative with the result: Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: The following persons were called as witnesses at this hearing and appeared: A summary of testmony of each witness is attached. The following person requested were not called for the reason(s) given Unavailable witnesses were requested to submit written statements and those statements received were con (statements attached) Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: Confidential information was considered by the IDP and was not provided to the detainee on	Name of		03000
A Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on at 200 date B. The IDP hearing was held on date C. The detainee was advised of his/hor rights before this IDP by on and a copy of the advisement of rights form is attached. Staff Representative A Detainee wasved his/hor right to staff representative: B. Detainee requested staff representative and staff representative declined or could not appear but detainee was advised of option to postpone heart obtain an alternative staff representative with the result: C. Requested staff representative with the result: Detainee has been advised of his/hor right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/hor behalf. B. Summary of detainee's statement: C. Witnesses: 1. The following persons were called as witnesses at this hearing and appeared: 2. A summary of feetimony of each witness is attached. 3. The following persons were requested to submit written statements and those statements received were con (statements attached) 5. Documentary evidence: In agdition to the incident report and investigation, the panel considered the following documents: Confidential information was considered by the IDP and was not provided to the detainee on	. No	tice of C	Charge(s):
B. The IDP hearing was held on data C. The detainee was advised of his/her rights before this IDP b and a copy of the advisement of rights form is attached. Staff Representative A. Detainee walved his/her right to staff representative: B. Detainee requested staff representative and staff representative with the result: Detainee requested staff representative with the result: Detainee requested staff representative with the result: Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: C. Witnesses: 1. The following persons were called as witnesses at this hearing and appeared: A summary of testimony of each witness is statched. 3. The following person requested were not called for the reason(s) given 4. Unavailable witnesses were requested to submit written statements and those statements received were con (statements attached) 5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: Details of the detailnee on			vance written notice of charge(s) (copy of Incident Report) was given to the detainee on
and a copy of the advisement of rights form is attached. Staff Representative A. Detainee waived his/her right to staff representative: B. Detainee requested staff representative and Staff representative with the result: C. Requested staff representative declined or could not appear but detainee was advised of option to postpone heart obtain an atternative staff representative with the result: Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: C. Witnesses: 1. The following persons were called as witnesses at this hearing and appeared: 2. A summary of testimony of each witness is attached. 3. The following person requested were not celled for the reason(s) given 4. Unavailable witnesses were requested to submit written statements and those statements received were con (statements attached). Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: Discussion of the detainee on	В.	The	// // /
A. Detainee walved his/her right to staff representative: B. Detainee requested staff representative and	C.	The	
A. Detainee walved his/her right to staff representative: B. Detainee requested staff representative and	l. Sta	ff Repre	sentative
B. Detainee requested staff representative and Staff representative and Staff representative declined or could not appear but detainee was advised of option to postpone heart obtain an elternative staff representative with the result: Presentation of Evidence: A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: Starter County Statements Starter County Starter County Statements Statements Starter County Starter County Statements Statements Starter County Statements			1/
C. Requested staff representative declined or could not appear but detainee was advised of option to postpone heart obtain an elternative staff representative with the result. Presentation of Evidence: A. Detainee has been advised of his/her right to present a statement or to remain silient, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement			
A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: Statements Statement St	C.		uested staff representative declined or could not appear but detainee was advised of option to postpone hearing to
statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf. B. Summary of detainee's statement: Stance Wal Silent and Cooperation of the following persons were called as witnesses at this hearing and appeared: The following persons were called as witnesses at this hearing and appeared: A summary of testimony of each witness is attached. A summary of testimony of each witness is attached. The following person requested were not called for the reason(s) given	l. Pre	sentatio	n of Evidence:
C. Witnesses: 1. The following persons were called as witnesses at this hearing and appeared: 2. A summary of testimony of each witness is attached. 3. The following person requested were not called for the reason(s) given	A.		ainee has been advised of his/her right to present a statement or to remain silent, to present document, including written ements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.
1. The following persons were called as witnesses at this hearing and appeared: 2. A summary of testimony of each witness is attached. 3. The following person requested were not called for the reason(s) given	B.	Sum	
2. A summary of testimony of each witness is attached. 3. The following person requested were not called for the reason(s) given	C.	Witn	8\$\$B\$:
4. Unavailable witnesses were requested to submit written statements and those statements received were con (statements attached) 5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: 1. Confidential information was considered by the IDP and was not provided to the detainee on		1.	The following persons more senied as militares at this freathing and appeared.
4. Unavailable witnesses were requested to submit written statements and those statements received were constatements attached) 5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents:		2.	
(statements attached) 5. Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents:	,	3.	The following person requested were not called for the reason(s) given NO ONE LAS requested
Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: Confidential information was considered by the IDP and was not provided to the detainee on		4.	Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
Confidential information was considered by the IDP and was not provided to the detainee on		5.	Documentary evidence: In addition to the incident report and investigation, the panel considered the following
	•		
		8.	Confidential information was considered by the IDP and was not provided to the detainee on

-	
IV.	A. The Act Was Committed as Charged B. The Following Act Was Committed: C. No Prohibited Act Was Committed.
v.	Specific Evidence Relied on to Support Findings: Specific Evidence Relied on to Support Findings: Tetre on & Support Findings.
VI.	Sanctions or Action Taken: Offense Severity:
VII.	Reason for Sanction or Action Taken: Visiation of Case 300
(b)(6	(b)(7)(C) Member Member
VIII.	Review and Concur: A. Concur with findings: B. Proceedings terminated: C. Discipline Imposed: (b)(6),(b)(7)(C)
Sign	Date: 5-8-1) Time: ///
Copy	delivered to detainee by: Signature and Title Date

ICE Form I-894 (09/09)

IMMIGRATION AND CUSTOMS ENFORCEMENT

Detainee Classification System - Primary Assessment Form

Subject ID: 358059339

NAME:

Event #: (b)(7)(E)

JIMENEZ JOSEPH, JEAN CARLOS ALFONSO

FINS#: 1146459017

A204 603 723

D.O. B.	04/20/1990	COUNTRY OF CITIZENSHIP:	PANAMA
CLASSIF	IED BY (b)(6);(b)(7)(C)		b)(6);(b)(7)(C)
		LANGUAGE: (ENGLISH Y / N) OTHE	R:
Field Location:	WAKE COUNTY SHERI	FF DEPT.	
SECTION	I. INITIAL	SECURITY EVALUATION	
A.	Severity of Most Rece	ent Charge / Conviction: (Use severity of offenses	scale; rate most serious charge / convic
	MODERATE		
В.	Serious Offenses History	ory: (Use severity of offense Scale; rate most	serious prior conviction)
	MODERATE	W	
C.	Escape History: (Excl		SCORE:
	WALKAWAY OR AT failure to return from aut	ttempts) TEMPTED ESCAPE from minimum security factorized absence TTEMPTED ESCAPE FROM SECURE FACIL	ility or
SCORE O	F 7 OR HIGHER ASSIC	(Add items A, B, and C)	
D.	Immigration V	Violations History:	sco
	Re-Entry after d	entry without inspection (misd)leport or other Immigration charge (Felony)	
E.	NONE	ions: (Excluding last conviction)	sco
		demeanors or One Felonyisdemeanors or Two or More Felonies	
F.	NONE	isciplinary Convictions: (Previous Institution)	
	TWO		
G.	Assault (Within	ern of Assaults one year) Year/Less than 10)	
		0 years	

COMPREHENSIVE CU2908 Cut-00028 en 7477 G).....TOTA

Print Date: 03/02/2017 Subject ID: 358059339

A#: A204 603 723

IIGRATION AND CUSTOMS ENFORCEM Detainee Classification System - Primary Assessment Form
Name: JIMENEZ JOSEPH, JEAN CARLOS A

SECTION II	. SCALE S	UMMARY AND RECOMME	NDATIONS		(b)(7)(E)
A.	CUSTODY LEVEL (India	cated by scale)		CODE:	
	HI = High CUSTODY CLA		ML = Medium/Low	LO=Low	•
	7 or more points 4 or fewer point 5 to 10 points or 10 or fewer point	s on items A through C Section 1 s on items A through G Section I n items A through G Section 1 with this on items A through G Section ints on items A through G Section	with no history of violence LO th no history of violence ML 1 with a history of violence MH	(previously low 2)	
В.	1. [] Protectiv 2. [] Psycholo 3. [] Mental I 4. [] Suicide I 5. [] Serious V 6. [] Known O	gical Impairment Deficiency Risk Violence Threat	8. [] Known Manag 9. [] Suspected Dru 10. [] Suicide Risk 11. [] Medical Proble 12. [] Physical Impai 13. [] Other (Specify	gement Problem g/Alien Trafficker em (PHS Form J-794) inment (PHS Form J-794)	
	OVERRIDE OF SCALI	E CUSTODY IS RECOMMEND IALE (Required):	DED: []1YES	[X]2 NO	
[X]	RECOMMENDED CU	High	[]Low	Date: 03/02/20	017
В.	RECOMMENDED CU	STODY LEVEL [] VEL (If override disapproved) um/High [] Med fferent from recommendation):	APPROVED [] DI	SAPPROVED	
	ification and Housing		,		
[] High SIEA SIGN		[] Medium/Low [] I		ATE:	

9R 19

ORDER TO DETAIN OR RELEASE ALIEN

To (NAME and TITLE of Pe			000		
(Name of Facility) Wake County Detention		County Sheriff's Raleigh, North C			
Please Detain	Release		JKT# 1118524	Date 03/01/2017	Time 1245
Name of Alien Jean Carlos Alphonso	Jimenez	Joseph		File N 204 603 723	umber
Age Date of Birth (Mo/Day/Yr) 04/20/1990	sex Male	Nationality Panama	Foreign Address		•
Nature of Proceedings Dep. Proc.		Sig: (b)(6);(b)	nature of Officer Receiving Alien		
REMARKS: IMM. STATUS: overstay					
		CRIM. H	IST : FTA's		
MED COND: appears healthy					
Reason into ICE Custody: IFI					
CFTS/Dismissed					
Signature of Officer Authorizing b)(6),(b)(7)(C)	Action				office CE/DRO
Form 1-203 (Rev. 7-15-78) 1		RTMENT OF HOME	LAND SECURITY- Immigrati	on and Customs En	forcement

WCSO 287 (g)



0019

Inmate #: 1118524

DEPARTMENT OF HO REQUEST FOR VI	OMELAND SECURITY (DHS) OLUNTARY TRANSFER
Subject ID: 358059339 Event #: (b)(7)(E)	File No: 204 603 723 Date: Pebruary 5, 2017
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) MAXE COUNTY SHEETER DEPT. 330 S. SALISBURY ST. RALBIGE, NO 27602	FROM: (DHS Office Address) Wake County Sheriff's Office 3301 Hammond RD Raleigh, MC 27603
Name of Subject JIMENEZ JOSEPH, JEAN CARLOS ALPONSO	
Date of Birth: 04/20/1990 Suspected or Known Citiz	zeriship: PANAMA Sex: M
 (s)he has significantly abused the visa or visa waiver pro (s)he was issued a final order of removal after January 	nent priority because (mark at least one): while attempting to unlawfully enter the United States; wfully entering or re-entering the United States after January 1, 2014; ograms; 1, 2014; and/or
in the judgment of a designated senior DHS official, his/l	
D 2. DHS transferred the subject to your custody for a procee investigation, DHS intends to resume custody of the subject	ding or investigation and, upon completion of that proceeding or to complete processing.
B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (con	mplete box 1 or 2 below): (at least 48 hours, if possible) before the subject is released from your
custody to allow DHS an opportunity to determine whether there	is probable cause to conclude that (s)he is a removable alien. authorize that you detain the subject beyond the time he or she is
status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigrationate the subject either lacks immigration status or notwit IOTE: This request takes effect only if you serve a copy of this fold the subject beyond 48 hours.	at the subject; ecords check of federal databases that affirmatively indicate the subject either lacks immigration status or notwithstanding ration officer and/or other reliable evidence that diffirmatively that anding such status is removable under U.S. salmigration law. form on the subject, and it does not request or authorize that you
release, diversion, custody classification, work, quarter as	ase the subject, please notify DHS by calling to U.S. Immigration and
	se contact the Law Enforcement Support Center at: (802) 872-6020.
If checked: Please cancel the detainer related to this subject (b)(6)(b)(7)(C) — DIO	4 1/01 / 1/71/01
(Name and title of Immigration Officer)	tognature or managrapor officer)
	removed from the United States. If the subject may be the victim of a aw enforcement purpose, please notify the ICE Law Enforcement
ease provide the information below, sign, and return to DHS by m	10.7000
TO BE COMPLETED BY THE LAW ENFORCEMENT AGENC	CY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE: Date of latest criminal charge/conviction: 2/5/17
Box B.2. is checked above, please indicate the manner in and d	

2018-ICLI-00023

Page 1 of 3

User: WCS1564,

WAKE COUNTY SHERIFF'S OFFICE BOOKING REPORT

03/01/2017 12:44

Booking # 175530	SCAN	*.IM	17553	0*	Status		Active Hold
Date/Time 02/05/2017 11:2	7	PSC, 9, F	1			7 '	Active Hold
Booking Officer		Name ID	1, 10				
(b)(6);(b)(7)(C)		1118524				2000	CONTRACTOR OF STREET
Fingerprint Officer		Prior Booking	gs			TOTAL	
N/A		170882. 1	68660, 166581,	161347			
(b)(6);(b)(7)(C)			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	101011			100 B
Fingerprint N/A	300	Security				100	1
Property Bins		MIN					
0119						THE REAL PROPERTY.	
The second second	INM	ATE INFORM	MATION				
Name JIMENEZ JOSEPH,	JEAN			Local ID (I	Names)		Keny High
Address				Race	Sex	- Internal	
1420 SOUTH WILMI	NGTON STR	FET		В	M		
RALEIGH, NC 27603				Hair Unk	Eye Unk		*IM1118524*
DOB	Age		Height	Weigh		_	1111110021
04/20/1990	130	26	Unk	i i	Unk		
SSN	Marital Statu		_ Out	Time L	ived In Are	a	
*** ** ***	Single,	0 Depender	nts	Unk			
Local ID (Jail)	SID		(b)(7)(E)		19%	59800	
N/A	NC188	31717A	(b)(r)(L)		1/2		
uvenile	Country of B	irth	,		Citizensh		
Adult	Panama				Panan		
mployer						Religion	
Unemployed						Unk	
Employer Address N/A						919-817-0230	
Attorney						Attorney Phone #	
Unk						N/A	
AKA						Turk	
None							
Jail Alerts							
IMMIGRATION HOLD	, HOUSE AT	PSC ONLY					
			CHAR	GES	SELUE	Trick - Uni	
Date Docket # Arrested	Officer	Agend	Char cy UCR Type S	ge: Itatus	Charg	je	Bond: Amount Status Type
6CR760533 02/05/201 ARREST ID #: 77329		77320			RE TO APP	PEAR ON MISD	INAC CFTS
ARREST ID #: 77329		77329		SENT FAILUR	RE TO API	PEAR ON MISD	INAC DS
AND PROPERTY.	79.6		NOT	ES	311	DUCKE A	DANGERS CONTROL

Provided PREA Informational Handout on the facility's Zero Tolerance for sexual abuse and sexual harassment. [02/06/2017 07:28, WCS0392, 1816, WCS]



Revised 05/29/2012

	and the second is a second second
Special Vulnerabilities Jiminez Joses I sentous physical illness	
serious mental illness	☐ pregnant
☐ disabled	□ nursing
☐ elderly	primary carebong responsibility
1 1	risk based on sexual orientation/gender identity
☐ victim of persecution/ torture	X None
☐ victim of sexual abuse or violent crime ☐ victim of human trafficking	
other (specify):	
Public Safety Factors	
	Non-Violent X None
Security History (e.g. bond breaches, conditions of so	pervision violations)
Attempted escape from a non-secure facility Escape from a secure facility	Aftempted escape from a secure facility
Violations of conditions of Supervision	Prior revocations of supervision for Criminal None
Security Threat Group (STG) status	No confirmed or suspected STG/gang affiliation STG/gang affiliation confirmed/strongly suspected
Risk of Flight Factors	
	History of Absconding
Immigration Violation History	Bond Breach (mmigration and Criminal
1 or 2 Prior VR(s) and VD(s)	Fled or used other means to avoid removal after an
3 or more Prior VR(s) and/or VD(s)	immigration judge has issued a Final Order Prior Revocation of Supervision for immigration
None .	Violation of Conditions of Supervision for immigration
	Walk-away From a Non-Secure Facility or ATD
	None .
	Identification
Substance Abuse History	The Individual possesses a valid government issued document from their COC
Substance Abuse History Current drug user Documented history of drug use	The individual possess invalid Identification documents (IDs) from
No known history of receiving treatment -	any country.
Smokes Marijua Na	Enter Count
mmigration Case status	
Allen has final otder of removal, but Allen has filed appe	al Alien has a case in immigration proceedings
Allen has a final order of removal and no pending appea	Aftern is not yet in proceedings
ome Stability (select all that apply)	
The individual lives with immediate family members	The Individual has a stable address, but has lived there less than 6 months
The individual has lived at his/her address for	The individual has no stable address
es to the Local Community (select all that apply)	
The individual has a pending benefit application with USCIS	The Individual is enrolled in a school or training program
The individual or spouse is currently serving in or is a veteran of the US Armed Forces	The Individual has work authorization
The individual has a US citizen spouse or child	The individual owns property or has considerable assets in the community
The individual has a spouse, child or other family members in the local community	The individual has legal representation
The individual has family in the US but not in the local community	☐ None
	2018-ICLI-00023 7482 Scratch Worksheet (U/F000) Page - 1 -

FBI Number:	(b)(7)(E)	
State ID Number:	NC1881717A	
TID:	(b)(7)(E)	
Last Name:	JIMENEZ	
First Name:	JEANCARLO	
Middle Name:		
Controlling Agency:	DCD0J01JY	
Search Findings:	1	
Occupation:		
Treat As Adult:		
Action:		
Address:		
Employer Address:		

Response:

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306



ICN (b)(7)(E)

THE ENCLOSED RECORD, DATED 2017/03/02, WITH THE FBI NO. (D)(7)(E) NGI CONTROL NUMBER (NCN) (D)(7)(E) IS BEING PROVIDED AS THE RESULT OF CRIMINAL RETAIN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259 NORTH CAROLINA - STATE ID/NC1881717A FBI (D)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH SUITE 100 140 CENTERWEST COURT CARY,NC 27513

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306



BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. - FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME

FBI NO. DATE REQUESTED

JIMENEZ, JEANCARLO

(b)(7)(E) 2017/03/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE PANAMA

PATTERN CLASS CITIZENSHIP

RS RS RS RS RS AU AU LS LS WU UNKNOWN

PANAMA

UNITED STATES

1-ARRESTED OR RECEIVED 2017/03/01 AGENCY-ICE/ERO RALEIGH CARY (NCICE0800) AGENCY CASE-175383180

FINGERPRINT INFORMATION BSI/40162266886 PRINT DATE/2017/03/01

NAME USED-JIMENEZ JOSEPH, JEAN CARLOS ALF CHARGE 1-NONIMMIGRANT OVERSTAY

RECORD UPDATED 2017/03/02

USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

Data As Of 2017-03-02
Triple I Status KS Only

This rap sheet was produced in response to the following request:
State Id Number KS33215259 (KS)
Request Id
Purpose Code C Attention E2017061000000164164:T
Attention E2017061000000164164;T
The information in this rap sheet is subject to the following caveats:
According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on
file in one or more other states. Access to this additional
information, if any, is available through a III query.
This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.
If neither fingerprints nor an identifying number indexed in our files
accompanied your request, the KBI cannot guarantee that the contents of
this record pertain to the individual in whom you are interested.
The information provided in this document is furnished FOR OFFICIAL USE
ONLY, and has been provided by contributing criminal justice agencies.
Any inaccuracies should be reported to the Kansas Central Repository at
the KBI.
Pursuant to K.S.A. 45-215, et seq., part of this record may not be
considered open public record. This record is being provided to
authorized Criminal Justice Agency and may be used only for the purpose
requested. Both federal and Kansas laws regulate use of this record.
Charlet the contract of the contract for contract
Should the subject of this record dispute the contents, fingerprints
should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the
Central Repository.
Since additions and deletions may be made at any time, a new record
should be requested for each new use.

Subject Name(s)
Jimenez, Jeancarlo
Subject Description

```
Male
              Black
Height
               Weight
                              Date of Birth
5'03" (2010-06-21) 145 (2010-06-21)
                                     1990-04-20
Hair Color
               Eye Color
Black (2010-06-21) Brown (2010-06-21)
Place of Birth
UNKNOWN PLACE OF BIRTH
Palmprint Images
Palmprint Image Available
                        KANSAS BUREAU OF INVESTIGATION KSKBI0000
(No Palmprint Image Transmitted )
Cycle Caveat
                 Subject was summoned to court. There was no
           arrest or booking event. Fingerprints were
           taken at the court appearance. KS
Tracking Number
                  300010833600
Earliest Event Date 2010-06-21
Court Disposition
                 (Cycle 001)
Court Case Number 10-324162
Final Disposition Date 2010-06-21
                 KS046071J OVERLAND PARK MUNICIPAL COURT
Court Agency
           OVERLAND PARK
Subject's Name
                  Jimenez, Jeancarlo
Charge
   Charge Literal Operate MV w/o valid license
 Charge Description Non-Person Offense
       Statute Operating a motor vehicle w/o valid license
           (08-0235 KS)
       Counts 1
      Severity Misdemeanor Class B
     Disposition Convicted(Convicted.)
               2
Charge
   Charge Literal M/C: Traffic offense
 Charge Description Non-Person Offense
       Statute Municipal/County violation; Traffic offense
           (00-0100 KS)
       Counts 1
      Severity Unknown
     Disposition Convicted(Convicted.)
                (Cycle 001)
Sentencing
                 2010-06-21
Sentence Date
               1
Charge
   Charge Literal Operate MV w/o valid license
 Charge Description Non-Person Offense
       Statute Operating a motor vehicle w/o valid license
           (08-0235 KS)
       Counts 1
      Severity Misdemeanor Class B
    Disposition Convicted(Convicted.)
               2
```

Charge Literal M/C: Traffic offense Charge Description Non-Person Offense

Statute Municipal/County violation: Traffic offense

Disposition Convicted(Convicted.) Fine Amount 189 Sentence Fine: \$189.00 OVERLAND PARK MUNICIPAL COURT; KS046071J; Agency Email Address police@opkansas.org Address 12400 FOSTER ST OVERLAND PARK, KS 66213 **FOSTER** County: JO *** END OF RECORD *** This rap sheet was produced in response to the following request: JIMENEZ, JEANCARLO Subject Name(s) FBI Number State Id Number NC1881717A (NC) UNKNOWN Request Id Purpose Code C Attention E2017061000000164164;T The information in this rap sheet is subject to the following caveats: BASED ONLY ON SID NUMBER (NC) THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC) THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC) A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC) THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.* * * CAUTION * * * CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC) Subject Name(s) JIMENEZ-JOSEPH, JEAN CARLOS ALF JIMENEZ, CARLOS ALFONSO (AKA) JIMENEZ, JEAN ALFONSO (AKA) JIMENEZ, JEAN CARLOS (AKA) JOSEPH, JEAN ALFONSO (AKA) JOSEPH, JEAN CARLOS (AKA) JOSPEH, CARLOS ALFONSO (AKA) Subject Description FBI Number State Id Number NC1881717A (NC) Social Security Number Driver's License Number 30385428 (NC) Skin Tone Sex Race Black Dark Brown Male Height Weight Date of Birth 1990-04-20 5'04" Hair Color Eye Color Black Brown Place of Birth Panama Tracking Number

2016-08-242018-ICLI-00023 7487

Earliest Event Date 2016-08-24 Incident Date

Subject's Name JIMENEZ-JOSEPH, JEAN LAKLOS ALF Offender Id Number 2643KXU Charge 01 Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Tracking Number

Earliest Event Date 2016-10-14 Incident Date

2016-10-14

Arrest Date 2016-10-14

Arrest Case Number 764298

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 3775KQV

Charge

01

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

02

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 002)

Court Case Number

2016CR 220371

Final Disposition Date 2017-01-05

Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty

Court Disposition

(Cycle 002)

Court Case Number 2016CR 220371

Final Disposition Date 2017-01-05

Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal LARCENY OF MOTOR VEHICLE (F)

Statute (14-72(A) NC)

Severity Felony

Disposition (2017-01-05; Dismissal Without Leave (By DA))

Court Comment

Special Condition: PLED TO OTHER CHARGES

Sentencing

(Cycle 002)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371

Charge Literal MISDEMEANOR LARCENY

Statute (14-72(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 28D

Sentence

Time Served Credit: 28

Sentence

Court Costs: \$305

Sentence Sentence

Structured Sentencing Offense Class: 1 Structured Sentencing Type: Active Sentence

Earliest Event Date 2016-11-09 Incident Date

Arrest Date 2016-11-09 Arrest Case Number 766357

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4354KQG

Charge 01

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC) Severity Misdemeanor

02 Charge

Charge Literal BEGGING

Statute (LOCAL ORDINANCE NC)

Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

(Cycle 003) Court Disposition

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Court Comment Plea: Guilty

Court Disposition (Cycle 003) Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal BEGGING Severity Misdemeanor

Disposition (2016-11-23; Dismissal Without Leave (By DA))

Sentencing (Cycle 003)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 221892

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC) Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence Sentence

Confinement: 14D Time Served Credit: 14

Court Costs: \$230 Sentence Sentence Structured Sentencing Offense Class: 3

Structured Sentencing Type: Active Sentence Sentence

Judgment Satisfied: N Sentence

Tracking Number 04

Earliest Event Date 2016-12-08 Incident Date 2016-12-07

Arrest Date 2016-12-08 Arrest Case Number 768565

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4932KQL

Charge 01

Charge Literal ASSAULT ON A FEMALE

2018-ICLI-00023 7489

Statute (14-33(C)(2) NC)

Statute (15A-543(C) NC) Severity Misdemeanor

Booking Case Number

Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition

(Cycle 004)

Court Case Number 2016CR 223620

Final Disposition Date 2017-01-05

Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty To A Lesser Degree

Sentencing

(Cycle 004)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 223620

Charge Literal SIMPLE ASSAULT

Statute (14-33(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Tracking Number

05

Earliest Event Date 2017-02-05 Incident Date

2017-02-05

Arrest Date

2017-02-05

Arrest Case Number 773294

Arresting Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 6098KQU

Comment(s)

Arrest Provisions: BEST POSSIBLE PRINTS

Charge

01

Charge Literal FTA-MISD LARC;SIMP POSS SCH VI;POSS MARIJ PARA

Statute (15A-543(C) NC) Severity Misdemeanor

Booking Case Number

Booking Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;

Agency

WAKE CO DISTRICT COURT-RALEIGH; NC092025J;

*** END OF RECORD ***

Federal Deoxyribonucleic Acid (DNA) Indicator

DNA Not in CODIS - Collect DNA

------2.2018:N



DHS Form I-247X (08/15)



DEPARTMENT OF HOMELAND SECURITY (DHS)

		1	(b)(6);(b)(7)(C)	//	
(6);(b)(7))(C)] other		_(please sp	ecify) date:	2/5/17
_	.2. Is checked above, please indica			rm I-247X w	as served u	pon the subject:
	agency, if available, and latest offer			1	9-7-	
	oking/Inmate #: 1118524 Est					
	TO BE COMPLETED BY THE LAW E					
	rovide the information below, sign,				1 1	255.7295 .
	you want the subject to remain in the Center at (802) 872-6020. You ma					
	If the subject is taken into DHS cust					
	(Name and title of Immigration O	officer)				
	(b)(6);(b)(7)(C)	DIO				
] If c	hecked: Please cancel the detaine	related to this subject pro	eviously subn(b)(6)	;(b)(7)(C)		
Plea	ase notify this office in the event of t	the subject's death, hospit	alization, or transf	er to anothe	r institution.	
	u cannot reach an official at the nu					ter at: (802) 872-6020.
	early as possible prior to the time you toms Enforcement (ICE) or U.S.					DX U.S. Immigration and
rele	ase, diversion, custody classifica	ation, work, quarter assi	gnments, or othe	r matters.		Oge
	FANT NOTICES: s request arises from DHS authorit	ties and should not impa	ct decisions abou	ut the subje	ct's bail, re	nabilitation, parole.
						· nie
OTE: 1	This request takes effect only if you subject beyond 48 hours.					
	statements made voluntarily by the dicate the subject either lacks immi					
	tatus is removable under U.S. immi		on offers and/on a	ther selfeb		Co
	nemselves or in addition to other rel					
	the pendency of ongoing remova biometric confirmation of the su			al database	e that affirms	atively indicate
	a final order of removal against t	the subject;				
	OURS beyond the time when he/sh bable cause exists that the subject					
2. DE	TAINER. Please serve a copy of	this form on the subject a				
	This voluntary notification reques ly scheduled for release from you		thorize that you d	etain the su	bject beyon	d the time h(D)(O),(D)(7)(
custo	ody to allow DHS an opportunity to d	determine whether there is	probable cause to	conclude the	at (s)he is a r	emovable alien.
	OTIFICATION. Please notify DHS				efore the sub	ect is released from you
	REQUESTS YOUR COOPERATION				STATE OF	42.78 3.28 4.0
	HS transferred the subject to you restigation, DHS intends to resume				umpletion of	ulauproceeding or
	in the judgment of a designated s					
	(s)he was issued a final order of	removal after January 1, 2	2014; and/or			
	 (s)he was apprehended in the Ur (s)he has significantly abused the 			ntering the U	inited States	arter January 1, 2014;
	(s)he was apprehended at the bo					
	HS suspects that the subject is an I	-				
A. DHS	REQUESTS VOLUNTARY TRAN	SFER OF THE SUBJECT	BECAUSE (com	plete box 1	or 2 below):	NEW 12 18 18 18 18 18 18 18 18 18 18 18 18 18
ate of		spected or Known Citizen	ship: PANAMA		Sex: M	
lame o	of Subject: JIMENEZ JOSEPH, JEAN	CARLOS ALFONSO				
	RALEIGH, NC 2760	02	Raleigh, NC 27	603	C. Marie	
Er	nforcement Agency) WAKE COUNTY SHEE	RIFF DEPT.	Wake County Sh 3301 HAMMOND R	eriff's Off	ice	
TO: /N	lame and Title of Institution - OR Any Su	sheedsent Law	FROM: (DHS Of	fice Address)		
Event				Date:	February	5, 2017
- anjor	dt ID: 358059339			File No:	204 603 7	23

Page 1 of 3



United States Department of Homeland Security Scratch RCA Sheet

Special Vulnerabilities Jiminez - Jose	ph, Juan Carlos A 204 603 723
serious physical illness serious mental illness disabled elderly victim of persecution/ torture victim of sexual abuse or violent crime victim of human trafficking other (specify): Public Safety Factors	☐ pregnant ☐ nursing ☐ primary caretaking responsibility ☐ risk based on sexual orientation/gender identity X\ None
Type of Open Wants/Warrants	☐ Non-Violent 🔀 None
Security History (e.g. bond breaches, conditions of s Attempted escape from a non-secure facility Escape from a secure facility Violations of conditions of Supervision	Attempted escape from a secure facility Prior revocations of supervision for Criminal None
Security Threat Group (STG) status	No confirmed or suspected STG/gang affiliation STG/gang affiliation confirmed/strongly suspected
Risk of Flight Factors	
Immigration Violation History ☐ 1 or 2 Prior VR(s) and VD(s) ☐ 3 or more Prior VR(s) and/or VD(s) None	History of Absconding Bond Breach Immigration and Criminal Fled or used other means to avoid removal after an immigration judge has issued a Final Order Prior Revocation of Supervision for Immigration Violation of Conditions of Supervision for Immigration Walk-away From a Non-Secure Facility or ATD None
Substance Abuse History Current drug user Documented history of drug use No known history of receiving treatment Smokes Marriyon No.	Identification The Individual possesses a valid government issued document from their COC The Individual possess invalid identification documents (IDs) from any country. Enter Count
Immigration Case status	
Allen has final order of removal, but Allen has filed app Allen has a final order of removal and no pending appe	
Home Stability (select all that apply) The individual lives with immediate family members The individual has lived at his/her address for	The individual has a stable address, but has lived there less than 6 months The Individual has no stable address
lies to the Local Community (select all that apply)	
The individual has a pending benefit application with USCIS The individual or spouse is currently serving in or is a veteran of the US Armed Forces	The Individual is enrolled in a school or training program The individual has work authorization The Individual owns property or has
The individual has a US citizen spouse or child	considerable assets in the community
The individual has a spouse, child or other family members in the local community	The individual has legal representation
The individual has family in the US but not in the local community	☐ None

RC 2018-ICLI-00023(u7492)

Page - 1 -

Iludate #: 1118524

DEPARTMENT OF HOMELAND SECURITY (DHS) REQUEST FOR VOLUNTARY TRANSFER

NEGOLOTT ON YOLK	SHITAIL HOU			
Subject ID: 358059339 Event #: (b)(7)(E)		File No:	204 603 February	723 5, 2017
TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) WAKE COUNTY SHERIFF DEPT. 330 S. SALISBURY ST. RALEIGH, NC 27602	FROM: (DHS Office Wake County Sheri 3301 HAMMOND RD Raleigh, NC 27603	iff's Offic	e	
Name of Subject: JIMENEZ JOSEPH, JEAN CARLOS ALFONSO				
Date of Birth: 04/20/1990 Suspected or Known Citizens	hip: PANAMA	5	Sex: M	
A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT	BECAUSE (comple	ete hox 1 or	2 helow	
□ 1. DHS suspects that the subject is an immigration enforcement			CHARLES CONTRACT	
 (s)he was apprehended at the border or ports of entry while (s)he was apprehended in the United States after unlawfully (s)he has significantly abused the visa or visa waiver programulation (s)he was issued a final order of removal after January 1, 20 in the judgment of a designated senior DHS official, his/her 	e attempting to unlaw y entering or re-ente ams; 014; and/or	wfully enter ering the Un	the Unite	s after January 1, 2014;
☐ 2. DHS transferred the subject to your custody for a proceeding	g or investigation an	id. upon cor	mpletion	of that proceeding or
investigation, DHS intends to resume custody of the subject to c			inpiotion	or trial proceduring or
B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (comple	ete box 1 or 2 helov	y):	SP US	RESOLUTION W
☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at	THE RESERVE AND ADDRESS.		ore the s	ubject is released from your
custody to allow DHS an opportunity to determine whether there is p				
NOTE: This voluntary notification request <u>does not</u> request or auticurrently scheduled for release from your custody.	horize that you det	ain the sub	ject bey	and the time he or she is
 ■ 2. DETAINER. Please serve a copy of this form on the subject ar 48 HOURS beyond the time when he/she would otherwise have be Probable cause exists that the subject is a removable alien. This □ a final order of removal against the subject; □ the pendency of ongoing removal proceedings against the biometric confirmation of the subject's identity and a recontinuous in addition to other reliable information, that the status is removable under U.S. immigration law, and/or statements made voluntarily by the subject to an immigration indicate the subject either lacks immigration status or notwithst NOTE: This request takes effect only if you serve a copy of this formhold the subject beyond 48 hours. 	een released from your determination is battle subject; ords check of federal subject either lacks on officer and/or ottanding such status	databases immigration her reliable	that affirm status of e evidence le under	one box below): matively indicate, by r notwithstanding such the that affirmatively U.S. immigration law.
 IMPORTANT NOTICES: This request arises from DHS authorities and should not imparrelease, diversion, custody classification, work, quarter assignment 			ct's bail,	rehabilitation, parole,
 As early as possible prior to the time you otherwise would release Customs Enforcement (ICE) or □ U.S. Customs and Border Prote If you cannot reach an official at the number(s) provided, please of 	e the subject, please ection (CBP) at 919	e notify DHS 9-255-7200)	
 Please notify this office in the event of the subject's death, hospit 				
(b)(6),(b)(7)(C)	eviously subm (b)(6);	(b)(7)(C)		(date).
- DIO				
(Name and title of Immigration Officer) Notice: If the subject is taken into DHS custody, he or she may be recrime or you want the subject to remain in the United States for a law Support Center at (802) 872-6020. You may also call this number if y	moved from the Uni	se, please	If the su notify the	bject may be the victim of a ICE Law Enforcement
Please provide the information below, sign, and return to DHS by mail	iling, emailing, or far	xing a copy	to (919	7255 7295 .
TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY				
Local Booking/Inmate #: 1118524 Est. release date/time:				
Arresting agency, if available, and latest offense charged/convicted:	FI	A	onlang	,
If Box B.2. Is checked above, please indicate the manner in and date	te on which this For	m I-247X w	as served	d upon the subject:
	(b)(6);(b)(7)			15/17

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l' intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquérir au sujet de votre libération. Si vous avez une question ou une complainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertad. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o penodo em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusaçoes e penas criminais. Se o DHS nao assumir a sua custódia durante essas 48 horas adicionais, voce deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso voce tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadao dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đã không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà cơi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phàn nàn về các hoạc động, công tác của DHS mà ông/bà cho là có vị phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 đề báo cho DHS biết.

對扣留者的通告

美国国土安全部(DHS)已發出一張扣留令,對你進行扣留。 移民扣留令的目的是告訴执法機關現在DHS 有權力扣押你(在你被关押的部门释放之後)因为根据美国联邦移民法. 我們有顧能成立的因由可將你遺送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释放的48小時內對你继续進行扣留。如果在這48小时內DHS没有扣押你, 那你可以联络你的保管人(现关押你的部门)查詢有關你释放的事。 如果你對這扣留令有任何问题或投诉,请联络ICE ERO 拘留报告信息熟线(888)351-4024。任何有關DHS涉嫌违反民权或民权自由行爲的投訴,请联系美国移民及海关执法局联合接待中心(ICE Joint Intake Center)(877)2INTAKE(877-246-8253)。如果你相信你是美国公民或是受害者,请联系美国移民及海关执法局的执法支援中心(ICE Law Enforcement Support Center)告知DHS,其免费电话号码是(855)448-6903。

U.S. Department of Homeland Security

Notice to Appear, Bond, and Custody Processing Sheet

A. Alien's Name JEAN CARLOS AL	FONSO JIMENEZ JOSEPH			
AKA:				
Date of birth	File No. 204 603 7	23	Date of processing	
04/20/1990	Event No: RDU170	2000064	02/08/2017	
Address Wake County Detention Center	r 3301 Hammond Rd Raleigh	NORTH CAROLINA, 276	03	
Factual Allegations (attach separate shee See I-831	et if necessary):	ction 212 as inadmissible	Charged under section	on 237 as deportable
				Attorney of Record?
Supporting Evidence See Narrative.			-	
a loopyout propose as an opposite				
B. ADDITIONAL FACTORS TO BE CONSI	DERED FOR BOND/CUSTODY DETERM this alien or a family member? (Explain)	INATION		
See Narrative.	ons anea or a rammy memoer? (exprain)			
2. Total times apprehended				
Bonded before				
Bond breached	? How many times?	Complied with terms of O/R	.7	
 Present health of subject, spouse and chil The subject does not claim additional information. 		ct your local IHSC	health care staf	f member for
4. Total time in U.S., dates and location; re	siding with (Family members or others)			
See Narrative.				
5. Personal property in U.S. (Liquid and no	n-liquid assets)			
			-	
Family members in U.S. (Spouse, children	en, immediate relatives) address if different t	han subject's		
Employment history: (Other than current)			
8. Other factors (i.e. false claim, attempted	flight, unsupervised children at home, etc.			
I.F.I 3 Misd	. Convictions.			
C. The undersigned recommends:		(Code) 237a1B	1. A.	7
		ficer A. 0012(b)(6);(b)(7)(·)	
Approved as to legal sufficiency: Date	Office:			
ignature and title of Service counsel:				
	7 18			-
Based on the above information (b)(6);(b)(/)(C)	Date: 02/08/2017	Office: ATL	/RDU
Signature and title of authorizing o		The second second		
/				
,				Form I-265 (Rev. 08/01/0

File Number 204 603 723	Date 02/08/201	7
Event No: RDU170200	00064	
of the United States;		
citizen of PANAMA;		
s a Nonimmigrant Visit	or for Pleasure (B2 Visa) with
3		
4		
2		
Title		
	DIO	
1	Event No: RDU170200 of the United States; citizen of PANAMA; tates at William B.Hars a Nonimmigrant Visit d States for a temporal beyond October 8, 200 ce or its successor the	D 204 603 723 Event No: RDU1702000064 of the United States; citizen of PANAMA; tates at William B.Hartsfield Internatis a Nonimmigrant Visitor for Pleasure (d States for a temporary period not to beyond October 8, 2001 without authorice or its successor the Department of H

Event No	: RDU17	0200006	4
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DEPARTMENT OF HOMELAND SECURITY

FINS #

Subject ID: 358059339 NOTICE OF RIGHTS AND REQUEST FOR DISPOSITION

	JEAN	CARLOS	ALFONSO	JIMENEZ	JOSEPH			
Name:						File No: 204	603	723

NOTICE OF RIGHTS AND ADVISALS

You have been arrested because immigration officers believe that you are illegally in the United States. You have the right to a hearing before the Immigration Court to determine whether you may remain in the United States. If you request a hearing before a judge in Immigration Court, you may be detained, or you may be eligible to be released from detention, either with or without payment of bond.

You have the right to contact an attorney or other legal representative to represent you at your hearings, or to answer any questions regarding your legal rights in the United States. The officer who gave you this notice will provide you with a list of legal organizations that may represent you for free or for a small fee. You have the right to communicate with the consular or diplomatic officers from your country. You may use a telephone to call a lawyer, other legal representative, or consular officer at any time prior to your departure from the United States.

In the alternative, you may request to return to your country as soon as possible, without a hearing. If you choose to return to your country, you may lose the opportunity to apply for certain immigration benefits or forms of relief from removal that are only available to people present within the United States. If you choose to return to your country, you may change your mind and instead request a hearing before a judge in Immigration Court at any time before your departure from the United States. You should let an immigration officer know immediately if you change your mind.

If you have been in the United States without legal status for one year or more and choose to return to your country, you will be unable to legally return to the United States for ten years, unless you obtain a waiver. If you have been in the United States without legal status for more than 180 days but for less than one year and choose to return to your country, you will be unable to legally return to the United States for three years, unless you obtain a waiver. You may apply for a waiver only if you have a spouse or parent who is a U.S. citizen or lawful permanent resident.

	REQ	QUEST FOR DISPOSITION	
Thinals	I request a hearing before the Immigr	ration Court to determine whether I may remain in	the United States.
Initials	I believe I face harm if I return to my	country. My case will be referred to the Immigrati	on Court for a hearing
Initials	I give up my right to a hearing before	d States, and I do not believe that I face harm if I the Immigration Court. I wish to return to my court my departure. I understand that I may be held in	ntry as soon as
0	Jeannearto) Jimenes	2/5/17	
	Signature of Subject	Date /	
		TIFICATION OF SERVICE	
Notice		TIFICATION OF SERVICE	
~	CER*	TIFICATION OF SERVICE	language
~	e read by subject. e read to subject by (b)(6),(b)(7)(C)	, in the	
~	ceread by subject. e read to subject by $\frac{(b)(6);(b)(7)(C)}{(b)(6);(b)(7)(C)}$		
Notice	e read by subject. e read to subject by (b)(6),(b)(7)(C)	, in the	

Online Detainee Locator System PRIVACY NOTICE

* * * * This notice is not applicable to detainees under the age of 18. * *

U.S. Immigration and Customs Enforcement (ICE) will include limited personal information about you in the Online Detainee Locator System, a publicly searchable Internet database. While any person can use the Detainee Locator, it is intended to assist family members, friends, and legal representatives in locating persons who are in ICE custody.

The following personal information will be made available in the Detainee Locator: your full name, your year of birth, your country of birth, your custodial status ("in custody" or "not in custody"), and your current detention facility. The Detainee Locator also provides the address, phone number, and website for your current detention facility, and contact information for the ICE Enforcement and Removal Operations (ERO) office that is handling your immigration case.

People using the Detainee Locator may search for you by entering your country of birth, and either your Alien Registration Number (A-Number) or your first and last name. To search the Detainee Locator by name, the name entered must be an exact match to your name in the Detainee Locator. It is important that you tell relatives your two names that appear in the locator system.

Disclosure of Your Information: Information about you in the Detainee Locator will be shared with any person who conducts a search using your A-Number and/or exact first/last name, and your country of birth. Your information will remain in the Detainee Locator while you are in ICE custody and for 60 days after you are released from ICE custody (for any reason) or removed from the United States.

Note: Under Federal law (8 U.S.C. § 1367(a)(2) and (b)(4)), ICE may not disclose information relating to any individual who has a pending or approved petition for benefits under the Violence Against Women Act (VAWA), or a pending or approved request for a T Visa (trafficking victim) or a U Visa (victim of certain crimes) without first obtaining that individual's consent to the disclosure. Accordingly, ICE will not place any information about you into the Detainee Locator if you have a pending or approved VAWA petition or request for T or U Visa, unless you consent. Please notify the ICE officer if you have a pending or approved VAWA petition or request for T or U Visa. You will be asked to sign a separate form indicating whether you consent to disclosing your information to third parties through the Detainee Locator.

Authority: Collection and use of your information in this manner is authorized by the Immigration and Nationality Act and the Illegal Immigration Reform and Immigrant Responsibility Act (Title 8, United States Code), and the Homeland Security Act (P.L. 107-296).

Right Index

N 204 603 723

MEMORY TRANSMISSION REPORT

TIME

:02-05-2017 22:40

FAX NO.1 :

NAME

FILE NO.

: 683

T0

DOCUMENT PAGES

START TIME END TIME

: 02.05 22:39 : \$\pi\$ 917136224468 : 2 : 02.05 22:40 : 02.05 22:40

PAGES SENT STATUS

: 2 : 0K

FAX SHEET - CONSULAR NOTIFICATION

02/05/2017 @2442	
DATE/TIME: 02/05/2017 @2112	+
TO: Embassy/Consulate of PANAMA in WASHINGTON ,	DC
(COUNTRY) (CITY) FROM:	(STATE)
Name/Office Wake County Sheriff's Office - ICE 287(g) Office	-
Address 3301 Hammond Rd. City Raleigh State NC Zip Code 27603	-
Telephone (<u>919</u>) <u>255- (b)(6);(b)</u> Fax (<u>919</u>) <u>255-7205</u>	
We arrested/detained the following foreign national, who we und	lerstand is a
national of your country, on02/05/2017 (DATE)	 - •
Name:JEAN CARLOS ALFONSO JUMENEZ JOSEPH	
Date of Birth/Place of Birth: 04/20/1990 COLON	
Nationality/Country: PANAMA	
Passport Issuing Nation:	
Passport Number: 1157028	
This person has been or may be charged with the following offense(s): DRIVING WHILE IMPAIRED	
or more information, please call (919)255 (b)(6),(1) between the hours of _	anytime
lease refer to case numberA# 204 603 723	when you cal

ENGLISH

Statement 1: For All Foreign Nationals Except Those from "Mandatory Notification" Countries

As a non-U.S. citizen who is being arrested or detained, you may request that we notify your country's consular officers here in the United States of your situation. You may also communicate with your consular officers. A consular officer may be able to help you obtain legal representation, and may contact your family and visit you in detention, among other things. If you want us to notify your consular officers, you can request this notification now, or at any time in the future. Do you want us to notify your consular officers at this time?

NO

Printed Name: Sinerez Josep, Jean Godos A.	Witness:
Signature: Janeonto Jimenyo	Date: 3/5/17 @130hs
Statemen For Foreign Nat "Mandatory Notifica	ionals from
Because of your nationality, we are required to not the United States that you have been arrested or detaddition, you may communicate with your consular their assistance, but your consular officers may be and may contact your family and visit you in detent that you have received this information.	tained. We will do this as soon as possible. In officers. You are not required to accept able to help you obtain legal representation,
Printed Name:	Witness:

Offender Summary







JEAN JIMENEZ JOSEPH **ASLT DRG**

Address(01/26/2017):1420 SOUTH WILMINGTON STR, RALEIGH NC 27603 Most Recent Update:01/26/2017

Other Names:

JEAN CARLOS JIMENEZ JOSEPH

Birth Date: 04/20/1990

DI :

JEAN JIMENEZ JOSEPH JEAN C JIMENEZ-JOSEPH

JEAN CARLOS JIMENEZ-JOSEPH

JEAN C JIMENEZ-JOSEPH ALF

NC-3038542B

FBI ID

SID:NC1881717A

SSN:XXX-XX-1822

DOC ID:

SRN ID:

Reference #:32835160

Age:

26

Height:

Race: BLACK

Weight: 0

Gender: MALE

UNKNOWN Eyes:

Hair:

UNKNOWN OR COMPLETELY BALD

Employer Data

Occupation

Employer

Employer Phone Number

SALES SALES ADVANCE AUTO PARTS

919-817-0230

312 MARKETING

919-817-0230

Outstanding Processes

NC Court Records

Jail

Unserved Processes - 0

Pending - 1

Current - No

Disposed - 3

Previous - Yes

Escaped - No

Misdemeanor - 0

Infraction - 0

Traffic - 0

Felony - 0

Prison

Community Corrections

Sex Offender Registry

Current - No

Current - No

Pending Registration - No

Previous - No

Previous - No

Active Registration - No

Escaped - No

Absconded - No

Prior Registration - No

Marks / Scars

Gang Affiliations

Domestic Violence

No

Case(s) - 0

Printed By: Printed For

Printed Reason: Criminal Justice - Purpose

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ffender Phone Number Summ



JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Phone Number (919) 797-8928 Source JAIL Data Source Identifier

WAKE - WAKE SHERIFF'S OFFICE - 1118524

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Printed For:

Printed Reason: Criminal Justice - Purpose







JEAN JIMENEZ JOSEPH

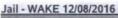
SSN: XXX-XX-1822



SID: NC1881717A

DL: NC-30385428

Reference #: 32835160









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JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:

(b)(7)(E)

SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Offense Status County PENDING WAKE	Process Offense Court File # Type Date 16CR216921 Magistrate 08/24/2016 Order	Charged Convicted Offense Offense INJURY TO REAL PROPERTY (M)	Disposition	Disposition Last Court Date Date 02/22/2017
DISPOSED WAKE	16CR223620 Warrant 12/07/2016	ASSAULT ON A SIMPLE FEMALE (M) ASSAULT (M)	Guilty	01/05/2017
DISPOSED WAKE	16CR221892 Magistrate 11/09/2016 Order	POSSESS POSSESS MARIJ MARIJ PARAPHERNALI PARAPHERNAL A (M) A (M)	Guilty	11/23/2016
DISPOSED	Magistrate 11/09/2016 Order	BEGGING (M)	VOLUNTARY DISMISSAL BY DA	11/23/2016
DISPOSED W/KE	16CR220371 Magistrate 10/14/2016 Order	MISDEMEANOR MISDEMEANOR LARCENY (M) LARCENY (M)	Guilty	01/05/2017
DISPOSED	Magistrate 10/14/2016 Order	LARCENY OF MOTOR VEHICLE (F)	VOLUNTARY DISMISSAL BY DA	01/05/2017

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Printed For:

Printed Reason: Criminal Justice - Purpose





JEAN JIMENEZ JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBI ID:



SID: NC1881717A

Age: 26

DOC ID:

DL: NC-30385428

Reference #: 32835160

Case Status
PENDING

County WAKE Court File # 16CR216921 RO Process Number

16RO1020460

RO Issue Date 08/24/2016 **Bond Amount**

1,000.00

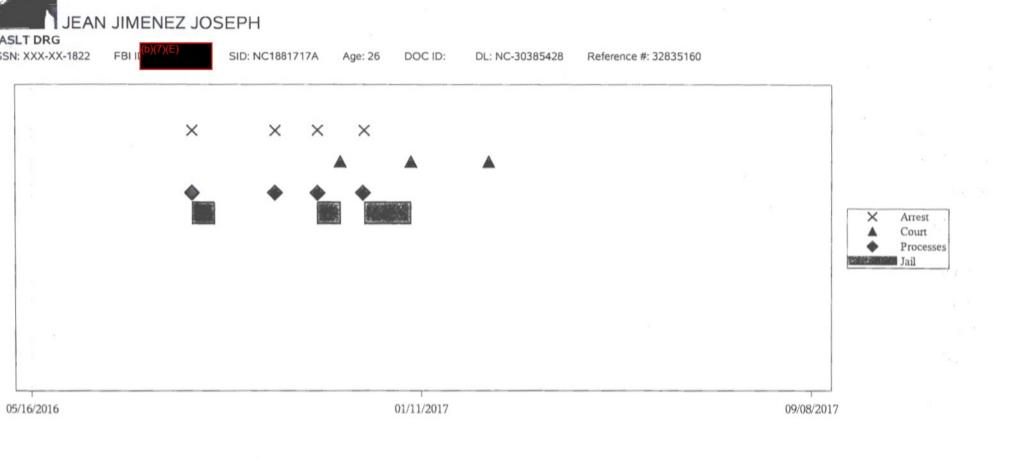
Related RO Process

16MQ1020389

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Printed By: (b)(6);(b)(7)(C)
Printed For:

Offender Timeline



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'rinted By: (b)(b),(b)(7)(

'rinted Reason: Criminal Justice - Purpose



U.S. Customs and Border Protection U.S. Department of Homeland Security TECS - I94 Document Detail

02/08/2017 15:09 EST

Generated By:

Page 1 of 1

				1-94	Details					
Admission/Departure #	Name(Surname, Given Names	Class of Admission	Valid To	Citizenship	DOB	Gender	` Document	Туре	Document #	Country of Residence
206145657.07	JIMENEZ, JEAN CARLOS	B2 - TEMPORARY VISITOR FOR PLEASURE	10/08/2001	PAN - PANAMA	04/20/1990	М	P		1157028	PAN - PANAMA
				Arrival/Depa	rture information	241411100000				
Status Code	Travel Mode	Airline	Filg	ht#	Arrival Date	Port Of Entr	1	Visa Issue	City	Visa Issue Date
A - ADMITTEI	01 - AIR		DELTA 00	498	04/09/2001	ATL - B HART	WILLIAM SFIELD	PANAM	IA CITY	03/09/2001
US Address-Street	City	State	Inspector Name	Comments	Status	Port	Departure	Date	Carrier	Flight/Ship Name
2515 GLENWOOD RD 3-A 3A	BROOKLYN	NY	(b)(6);(b)(7)(C)							
				Adjustm	ent of Status					
Classification Date	Extended Admit	Until Date Extended	Class of Admission Adj	ust to Perm Resident	Bond Flag	Itinerary		Control O	ffice	Notations
				Work/	Occupation					
Allen#		Petition #			Prior Address			Job Descr	ription	



U.S. Customs and Border Protection U.S. Department of Homeland Security Person Encounter Detail

Generated By:

Page 1 of 1

				Encounte	er Person Detail				
Last Name	First Name			Middle Initial		Gender			Date of Birth
JIMENEZ	JEANCA	RLOS				M			04/20/1990
Document Number	Document T	уре		Document Country		Class of Ad	mission		Admit Until Date
1157028	PASSPO	RT		PANAMA					
				Encount	er Person Detail				DESCRIPTION OF THE PARTY OF THE
Encounter Line Type	Encounter D	ate		Encounter Time		Terminal L	ine		Site/Encounter Location
ADVANCED PASSENGER RECORD	04/09/	2001		12:30		XB23		,	1704 - 1704
Inbound/Outbound		Inspector			Primary Query Result			Referred 1	To Agency
INBOUND		(b)(6);(b)(7)(C)			N			NOT F	REFERRED
				Wa	nifest Date				CARLES AND THE PARTY.
Manifest Indicator		Passenger Status			Flight/Vessel Number			Departure	Location
			498				PTY -	- PANAMA, OMAR TORRIJOS H	
Transmitted By	ransmitted By		Carrier Code				Arrival Location		
DELTAMATI			DL				ATL - WILLIAM B HARTSFIELD		

Sensitive Security Information



U.S. Customs and Border Protection U.S. Department of Homeland Security Visa Non-Immigrant (VN)

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Page 1 of 2

			Passeng	er Information		Name of Street or other Designation of the Owner, where the Owner, which is the Owner, which is the Owner, where the Owner, which is	
Last Name		First Name		DOB		Gender	
JIMENEZ JOSEPH		JEAN CARLOS		04/20/1990		M - M	ale
			Visal	nformation			
Alias Last		Alias First		Issuing Post		Control Nu	mber
				PNM - PANA	MA CITY	20010	688800001
Entries		Visa Issue Date		Visa Class		Visa Expire	
M - Multiple		03/09/2001		B1/B2 - TE BUSINESS/P	MPORARY VISITOR FOR LEASURE	03/08	/2006
Passport #		FOIL#		Case Status		Visa Status	
1157028		41173862		A - APPROV	ED	P - P	RINTED
Dos Annotation	FIN		SEVIS ID		Applicant id		Foli UID
					0000171859		
Passport Issuing City		Passport Issuing Date		Passport Issuing Cou		Passport E	xpire Date
		01/01/9999		PAN - PANA	MA	01/01	/9999
			Person	al Information		-	CONTRACTOR OF THE
Last Name	First Name		Gender		Date of Birth		Email Address
JIMENEZ JOSEPH	JEAN (CARLOS	M - Male		04/20/1990		
Country Code		City of Birth		Other Phone		Contact Ph	ione 1
PAN - PANAMA							
Home Phone		Contact Phone 2		Work Phone		Contact Ph	none 3

AND CONTRACTOR OF THE PARTY OF		Marie and the security and the security of the	THE REAL PROPERTY AND PERSONS ASSESSED.	Documents		and the state of t	(1) 1 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4
Control Number	Document	Key	Foll Number		Issuing Post		Passport Number
20010688800001	26639		41173862		PNM - PANAMA CITY		1157028
Visa Class		Visa Expiration Date		Visa Issue Date		Visa Status	The second secon
B1/B2 - TEMPORARY V BUSINESS/PLEASURE	VISITOR FOR	03/08/2006		03/09/2001		P - P	RINTED
			F	Remarks		primarile de l'ann	and the second s
		Time		Port		Inspector I	_

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U.S. Customs and Border Protection U.S. Department of Homeland Security Visa Non-Immigrant (VN)

02/05/2017 18:14 EST

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Page 2 of 2

Comments



U.S. Customs and Border Protection U.S. Department of Homeland Security Employment Authorization Card (IA)

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Page 1 of 1

		Passenger Information	
Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male
		USCIS Information	
Document #	Alien Registration #	Birth Country	Book Number
IOE0900390939	204603723	PAN - PANAMA	
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission
XXX - UNKNOWN		N - No	
		Personal Information	
Last Name	First Name	DOB	Gender
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male

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U.S. Customs and Border Protection U.S. Department of Homeland Security Employment Authorization Card (IA)

02/05/2017 18:17 EST

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Page 1 of 1

		Passenger Information		
Last Name	First Name	DOB	Gender	
JIMENEZ JOSEPH	JEAN CARLOS	04/20/1990	M - Male	
		USCIS Information		
Document #	Alien Registration #	Birth Country	Book Number	
EAC1390164011	204603723	PAN - PANAMA		
Citizenship	Tecs Record Id	Combo Card Ind	Class of Admission	
XXX - UNKNOWN		N - No		
		Personal Information		-
Last Name	First Name	DOB	Gender	

EARM

Logged In

(b)(6);(b)(7)(C

Search Results

Person ID	A-Number	Subject ID	Case ID	DCO	<u>Last</u> <u>Name</u>	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
(b)(7)(E)	204 603 723	356568138			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		# # # # # # # # # # # # # # # # # # #
	204 603 723	357048740	Annual transfer of the second		Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
	204 603 723	357315026			Jimenez Joseph	Jean	PANAM		NO	PD - Prosecutorial Discretion		The state of the s
	204 603 723	357589803			Jimenez Joseph	Jean Carlos	PANAM		NO	PD - Prosecutorial Discretion		
No Link	204 603 723	358059339			Jimenez Joseph	Jean Carlos	PANAM		NO	WA/NTA - Warrant of Arrest/Notice to Appear		

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release EARM 5.27

7)(E) D23 7515

EARM

Logged In

(b)(6);(b)(7)(C)

Person ID Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 356568138 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active

No Priority

Criminal



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

En	Encounters linked to Person ID:									
	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered on	Case	Case Category
•	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Numb (b)(7)(E)

Event Occurred On: 08/24/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Site: RDU

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Ager (b)(6);(b)(7)(C)

Assigned On: 08/24/2016

Event Superviso(b)(6);(b)(7)(C)

Assigned On: 08/24/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Sex. IVI

Transgender: N

Marital Status: Single

SSN: 750721822

Juvenile Verified: N/A
Occupation: unemployed

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair, BLK

Eyes: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height 64

Weight: 150

Role: P

Role Comment: Wake County Detention Center

Processing Disposition: Prosecutorial

Discretion

INS Status: Deportable

POE: NEW YORK, NY

Entry Date: N/A

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A
Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative Narrative 1 : Created Date: 08/24/2016 01:34 PM CASE INITIATION:

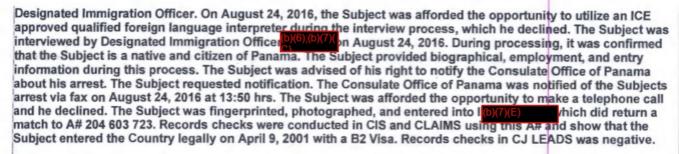
Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured Bond by the Wake County Magistrate on his state charges.

PROCESSING INFORMATION: I DIO



displayed my ICE credentials to the Subject and identified myself as a

7516



IMMIGRATION HISTORY: The Subject stated he entered the United States legally in 2001 with a B2 Visa. The Subject stated he entered by flying into New York City. The Subject claims to have never left the United States since his initial entry.

ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the United States legally in 2001. The Subject stated that he graduated from Junction City High School in Junction City, Kansas.

CRIMINAL HISTORY: The Subject's criminal record is as follows:

1. 08/24/2016- Injury To Real Property. Current charge is PENDING in Wake Co.

MISC. INFORMATION: The Subject stated that he is healthy but does occasionally suffer from asthma, needing to use an inhaler. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in Panama.

CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |
Release EARM 5.27

EARM

Logged In:

Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

No Priority

Criminal



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

Encounters linked to Person ID

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered of	n	Case	Case Category
•	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016			
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016	Annual transfer		
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016	Section of the Section of Section 1		
0	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016			

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Numbe

Event Occurred On: 10/14/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Agent: F

Assigned On: 10/14/2016

Event Superviso(b)(6);(b)(7)(0

Role Comment: Wake County Detention

Processing Disposition: Prosecutorial

POE: NEW YORK, NY (KENNEDY)

Center, Raleigh, North Carolina

Assigned On: 10/14/2016

Role: P

Discretion

Entry Date: N/A

Site: N/A

INS Status: No Status

Entry Class: Not Applicable

Apprehension Date: N/A

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marital Status: Single

SSN: 750721822 Juvenile Verified: N/A

Occupation: unemployed

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair: BLK

Eyes: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age at Encounter: 26

Height: 64 Weight: 150

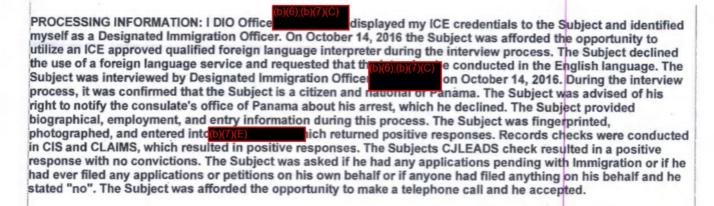
Age: 26

Landmark: N/A Arrest At/Near: N/A Juvenile Status: N/A

Accompanying Family Member Relation: N/A Accompanying Family Member Subject ID: N/A Consequence Delivery System Selection: N/A

Narrative 1: Created Date: 10/15/2016 09:35 AM CASE INITIATION: I-213 Narrative

Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county magistrate on his state charges.



ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.

IMMIGRATION HISTORY:

1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion.

CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates:

- 1.) October 14, 2016 Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.
- 2.) August 24, 2016 Injury to Real Property. Disposition: Pending.

CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates:

1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.

MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.

CUSTODY RECOMMENDATION: The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO (b)(6)(b)(7)(C) for further records checks/screenings and a determination for Prosecutorial Discretion.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO)

Release EARM 5.27



Logged In:

Sex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 357315026 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active **Alerts**

No Priority

Crimina



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

End	Encounters linked to Person ID:									
of Paints Visit	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered or	Case	Case Category
•	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016		
0	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016		
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016		
0	356568138	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Num

Event Occurred On: 11/09/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Site: RDU

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Agent:

Assigned On: 11/09/2016

Event Supervisor:

Assigned On: 11/09/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN

Middle Name: CARLOS

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marital Status: N/A

SSN: N/A

Juvenile Verified: N/A

Occupation: N/A

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair: BLK

Eves: BRO

Complexion: DBR

Race: W

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64 Weight: 156 Role: P

Role Comment: Wake County Detention Center

Processing Disposition: Prosecutorial

INS Status: Inadmissible Alien

POE: NEW YORK, NY Entry Date: 04/09/2001

Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative Narrative 1: Created Date: 11/09/2016 04:28 PM CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphernalia. The Subject received a (\$_,000) secure by the county magistrate on his state charge(s).

) displayed my ICE credentials to the Subject and identified myself as PROCESSING INFORMATION: I (DIO

a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreted during the screening process, which he declined. The Subject was screened by Designated Immigration Officer on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into I (b)(7)(E) which did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses.

IMMIGRATION HISTORY: Subject only has encounters with Wake 287(g).

ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.

CRIMINAL HISTORY: The subject's criminal record is as follows:

1. 11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....

2. 10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....

MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.

CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS price (6)(6)(6)(6)(7)(C) or removal purposes and will not be detained at this time. The Subject's case will be referred to DDO for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release EARM 5.27







ex: M DOB: 04/20/1990 Current Age: 26 COB: PANAM COC: PANAM Subject ID: 357589803 Processing Disposition: Prosecutorial Discretion RCA Look-Up

No Case associated with this encounter

Current / Active Alerts No Priority

Crimina



Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Encounter Details

End	Encounters linked to Person ID:										
	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered of	n	Case	Case Category
•	357589803	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	12/08/2016			
0	357315026	204603723	JIMENEZ JOSEPH	JEAN	PANAM	No Priority	04/20/1990	11/09/2016			
0	357048740	204603723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	10/14/2016			
0	356568138	204803723	JIMENEZ JOSEPH	JEAN CARLOS	PANAM	No Priority	04/20/1990	08/24/2016			

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number:

Event Occurred On: 12/08/2016

Event Type: 287(g) Program Activities

Operation: YT0-287(G)

Site: RDU

Landmark: RDU - WAKE COUNTY JAIL 287(G)

Primary Agent

Assigned On: 12/08/2016

Event Supervisor:

Assigned On: 12/08/2016

Subject Information

FINS: 1146459017

A-Number: 204 603 723

Control Name: JIMENEZ JOSEPH

First Name: JEAN CARLOS

Middle Name: ALFONSO

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N

Marital Status: N/A

SSN: 750721822

Juvenile Verified: N/A Occupation: N/A

Priority: No Priority

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: PANAMA

Hair: BLK

Eyes: BRO

Complexion: DBR

Race: B

Origin: H

Date of Birth: 04/20/1990

Age: 26

Age at Encounter: 26

Height: 64 Weight: 160 Role: P

Role Comment: Wake County Detention

Center, Raleigh, NC

Processing Disposition: Prosecutorial

Discretion

INS Status: Deportable

POE: NEW YORK, NY (KENNEDY)

Entry Date: 04/09/2001 Entry Class: Not Applicable

Apprehension Date: N/A

Site: N/A

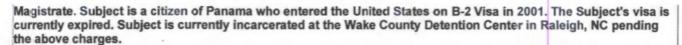
Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A Accompanying Family Member Subject ID: N/A Consequence Delivery System Selection: N/A

Narrative 1 : Created Date: 12/08/2016 01:43 PM I-213 Narrative Jean Carlos Alfonso Jimenez Joseph, here after referred to as Subject, was encountered at the Wake County Detention Center in Raleigh, North Carolina by WCSO 287(g) Officers on December 8, 2016. Subject was encountered at the Wake County Jail by Wake County 287(g) Officers due to the arrest by the Raleigh Police Department on the same date for Assault on a Female (Non-Domestic) and Failure to Appear on Misdemeanor Larceny and Larceny of a Motor Vehicle. The Subject received a \$13,000.00 Secured Bond from the Wake County



PROCESSING INFORMATION: I Officer displayed my ICE credentials to Subject and identified myself as a Designated Immigration Officer. On December 8, 2016 the Subject was escorted into the ICE Office. The Subject was offered the services of ICE approved foreign language services. The Subject declined and requested English. A search of CIS, CLAIMS, EARM, and CJLEADS returned positive results. The Subject has Work Authorization until 2018. The Subject declined Consular Notification. The Subject was allowed to use the phone in the ICE office to call anyone he wished (refused). The Subject's search in CIS returned A# 204 603 723.

MISC. INFORMATION: The Subject appears to be in good physical health but appears to have mental health issues. The Subject has had several incidents in the jail to support this claim including taking his clothes off and walking around the housing unit. The Subject currently does not fear return to his native country.

RECOMMENDATION RESULT: Subject is a citizen of Panama who entered the United States on a B-2 Visa. The Subject will not be detained because he has no detainable convictions. No further action was taken. This case was referred to DDC (0)(6)(0)(7)(C) for further records checks and screening.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release EARM 5.27

CIMIDN

DEPA .NT OF HOMELAND SECURITY 7 CIS

02/05/17

COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

11:53:32

ID # (A/AA/AB/C/DA/EE): A204603723

A#: 204603723 DOB: 04201990

(DL/FB/FI/FP/I/PP/SS/TD)

LAST: JIMENEZ JOSEPH

FIRST: JEAN CARLOS

NATZ DATE:

MIDDLE: ALFONSO

COURT:

ALIASES: JIMENEZ

, JEANCARLO

LOCATION:

POE: NYC COB: PANAM DOE: 04092001

SEX: M COC: PANAM

DFO: 01112013

FATHER:

COA: B2 (VISITOR FOR PLEASURE

) MOTHER:

SSN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--

EADS-X

I-94 ADM #: PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 1146459017

CIMEAD PAGE 0001 DEP .IENT OF HOMELAND SECURITY: 3CIS 02/05/17

COMMAND: CENTRAL INDEX SYSTEM

11:54:08

EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: 204603723 NAME: JIMENEZ JOSEPH , JEAN CARLOS DOB: 04201990

FARES #: IOE0900390939 SSN #: 750-72-1822 COB: PANAM COA: B2

WORK STATION ID: I OPERATOR ID: (b)(6),(b)(7)(C) OFFICER ID: (b)(6),(b)(7)(C)

	ACTION	DENY	START	EXPIRATION	PROVIS	ION	OF	LAW
SEQ#TYPE	DATE	CODE OFF	DATE	DATE	8CFR	2742	A.1	2
01 INITIAL ISSUANCE	05062016	NSC	05062016	05052018	(C)	(33)	()
02 INITIAL ISSUANCE	11252013	ESC	11252013	11242015	(C)	(33)	()

*** END OF EADS DISPLAY ***

LAIMS MAINFRAME SYSTEM APPLICATION UPDATE PROCESSING 02/05/2017 11:55

(b)(6):(b)(7)(C)

MODE: L

FORM: 1821D RCPT NBR: LIN-16-904-02622 APPEALED FORM:

PART 2: PART 3: 2

RECEIVED DT: 01/28/2016

A-NBR: A2 04603723 REF NBR:

ASSOC RCPT NBR: (b)(6),(b)(7)(C)

NAME: JIMENEZ JOSEPH

JEAN CARLOS ALFONSO

C/O: JEAN CARLO ALFONSO JIMENEZ JOSEPH

STREET: 4604 DANSEY DRIVE APT A

CITY: RALEIGH

CNTRY: US ZIP/POSTAL: 27616

STATE: NC PROVINCE:

GENDER: DOB: 04201990 COB: PANAM CNTRY OF CITZ: SOC SEC #: 750721822

EMPLOYER: REP CODE:

REP TYPE: (A=ATTY, B=CERT.REP, C=OTHER)

TAX ID:

NAME:

FIRM:

CLASS:

STREET:

CITY:

STATE: PROVINCE:

CNTRY: ZIP/POSTAL:

STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

INS STATUS: UN

NEW CLASS:

PRIORITY DATE:

DATE VALID FROM:

TO:

DC997961 - VIEW MODE

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM CASE HISTORY

02/05/2017 11:55 ATL8276A

RECEIPT DATE: 00/00/0000 RECEIPT NUMBER: LIN-16-904-02622

ACTION CODE AFAB REJECT/FORM NOT SIGNED IC REJECTION NOTICE SENT IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO ACTION DATE 02032016 02032016

03112016

USER ID

(b)(6);(b)(7)(C)

LAIMS/EAD MAINFRAME SYSTEM EMPLOYMENT AUTHORIZATION DOCUMENT UPDATE/INQUIRY

02/05/2017 11:55

(b)(6);(b)(7)(C)

RCPT NBR: LIN-16-904-02623 A-NBR: A 204-603-723 REFERENCE NBR:

OWNED BY: LIN RECEIVED DATE: 01/28/2016

NAME: JIMENEZ JOSEPH JEAN CARLOS

STREET: 4604 DANSEY DRIVE APARTMENT A

CITY: RALEIGH STATE: NC ZIP: 27616 PHONE: - -

CITZSHP: PANAM COB: PANAM DOB: 04201990 SEX: M

MAR STAT: S SSN NBR: (b)(6);(b)(7)(C) 194 NBR:

DATE ARR: 04092001 POE: MANNER LAST ENTRY: UU CURRENT STATUS: UU

ABC MEMBER: N PHOTO ATTACHED (Y/N): Y

ELIGIBILITY: 274A.12(C)(33) PROV CODE: MULTIPLE(Y/N): N NONE(Y/N): N

(ENTER DATES AS MMDDCCYY) ISSUE CODE:

EMPLOYMENT START DATE: CARD ISSUE/DENIAL DATE:

EXPIRATION DATE: OFFICER ID: DENIAL CODE:

NAME ON CARD: SERIAL NBR:

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY LIN

(b)(7)(E)

(b)(6);(b)(7)(C)

PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM

CASE HISTORY

02/05/2017 11:55

(b)(6);(b)(7)(C)

RECEIPT DATE: 00/00/0000

RECEIPT NUMBER: LIN-16-904-02623

ACTION CODE

ACTION DATE

USER ID

AFZZ REJECT/OTHER REASONS

02032016 02032016

IC REJECTION NOTICE SENT

IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

03112016

(b)(7)(E)

CIMSIN COMMAND:

DEPAR ENT OF HOMELAND SECURITY - CIS

CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

02/08/17

15:11:43

A#: NAME:

DOB: 08121988

LAST

FIRST

MIDDLE ALIASES:

POE: ATL COB: PANAM DOE: 06262013

SEX: F COC: PANAM DFO: 03262013

COA: IR6 (SPOUSE OF CITIZEN

NATZ DATE:

LOCATION:

COURT:

FATHER:

MOTHER:

SSN:

CONSOLIDATED A-NOS --OTHER INFORMATION--

EADS-X CARD-X

I-94 ADM #: PASSPORT #:

FBI #:

DRIVER LIC: FINGER CD#:

IDENT FIN: 1149528881

-subject's sister

PUR/C.ATN/ARAMOS5.FBI/

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI(D)(7)(E) INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES RECEIVED FROM THE FOLLOWING SOURCES:

KANSAS - STATE ID/KS33215259 NORTH CAROLINA - STATE ID/NC1881717A

END

STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@cd23e26e(KSIII0000) REQUESTING ORI: [NCICE0800]

HDR/2L01069,MRI0032820

ATN/ARAMOS5

Data As Of

2017-02-05

Triple I Status

KS Only

This rap sheet was produced in response to the following request:

State Id Number

KS33215259 (KS)

Request Id Purpose Code

Attention

ARAMOS5

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

Subject Name(s)

Jimenez, Jeancarlo

Subject Description

FBI Number

State Id Number KS33215259 (KS)

Male

Race Black

```
Height
                     Weight
                                         Date of Birth
                     145 (2010-06-21)
 5'03" (2010-06-21)
                                        1990-04-20
Hair Color
                     Eye Color
Black (2010-06-21)
                   Brown (2010-06-21)
Place of Birth
UNKNOWN PLACE OF BIRTH
Palmprint Images
Palmprint Image Available
                         KANSAS BUREAU OF INVESTIGATION KSKBI0000
(No Palmprint Image Transmitted )
Cycle Caveat
                   Subject was summoned to court. There was no
                     arrest or booking event. Fingerprints were
                     taken at the court appearance. KS
                    300010833600
Tracking Number
Earliest Event Date 2010-06-21--
Court Disposition
                 10-324162
                     (Cycle 001)
Court Case Number
Final Disposition Date 2010-06-21
Court Agency
                     KS046071J OVERLAND PARK MUNICIPAL COURT
                     OVERLAND PARK
Subject's Name
                    Jimenez, Jeancarlo
Charge
       Charge Literal Operate MV w/o valid license
   Charge Description Non-Person Offense
            Statute Operating a motor vehicle w/o valid license
                     (08-0235 KS)
             Counts 1
            Severity Misdemeanor Class B
         Disposition Convicted (Convicted.)
Charge
      Charge Literal M/C: Traffic offense
   Charge Description Non-Person Offense
            Statute Municipal/County violation; Traffic offense
                     (00-0100 KS)
             Counts 1
            Severity Unknown
         Disposition Convicted (Convicted.)
Sentencing
                     (Cycle 001)
                     2010-06-21
Sentence Date
      Charge Literal Operate MV w/o valid license
   Charge Description Non-Person Offense
            Statute Operating a motor vehicle w/o valid license
                     (08-0235 KS)
             Counts 1
            Severity Misdemeanor Class B
         Disposition Convicted(Convicted.)
      Charge Literal M/C: Traffic offense
   Charge Description Non-Person Offense
            Statute Municipal/County violation; Traffic offense
                     (00-0100 KS)
             Counts 1
            Severity Unknown
         Disposition Convicted (Convicted.)
                    189
Fine Amount
Sentence
                    Fine: $189.00
OVERLAND PARK MUNICIPAL COURT; KS046071J;
Agency Email Address
                    police@opkansas.org
                    12400 FOSTER ST OVERLAND PARK, KS 66213
                    FOSTER
                    County: JO
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* * * END OF RECORD * * *
NCICWS ID:MESSAGE SWITCH
NCICWS Correlation ID:57759905

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End State Response: gov.dhs.ice.model.CodeTableVO@cd23e26e
 STATE RESPONSE:gov.dhs.ice.model.CodeTableVO@3e2e0ba2(NCIII0000)
 REQUESTING ORI:[NCICE0800]
 HDR/2L01069, MRI0032820
 ATN/ARAMOS5
 This rap sheet was produced in response to the following request:
 Subject Name(s)
                               NCARLO
 FBI Number
 State Id Number
 Request Id
                      UNKNOWN
 Purpose Code
                     ARAMOS5
 Attention
 The information in this rap sheet is subject to the following caveats:
 BASED ONLY ON SID NUMBER (NC)
 THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)
 THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)
 A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)
 THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL
 IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE
 SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF
DISSEMINATION.* * * CAUTION * * *CHANGES TO THIS RECORD MAY OCCUR AT
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)
 Subject Name(s)
JIMENEZ-JOSEPH, JEAN CARLOS ALF
JIMENEZ, CARLOS ALFONSO (AKA)
JIMENEZ, JEAN ALFONSO (AKA)
JIMENEZ, JEAN CARLOS (AKA)
JOSEPH, JEAN ALFONSO (AKA)
JOSEPH, JEAN CARLOS (AKA)
JOSPEH, CARLOS ALFONSO (AKA)
Subject Description
FBI Number
                     State Id Number
                     NC1881717A (NC)
            ty Number Driver's License Number
                     30385428 (NC)
                     Race
                                          Skin Tone
Male
                     Black
                                          Dark Brown
Height
                     Weight
                                          Date of Birth
5'04"
                     169
                                          1990-04-20
Hair Color
                     Eye Color
Black
Place of Birth
Tracking Number 01
Earliest Event Date 2016-08-24 Incident Date
                                                  2016-08-24
Arrest Case Number 759038
Arrest Case Number 759038
Arresting Agency NC092013Y CITY/COUNTY BU OF ID
Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF
                    NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name
   Offender Id Number 2643KXU
                     01
Charge
       Charge Literal INJURY TO REAL PROPERTY
            Statute (14-127 NC)
            Severity Misdemeanor
Booking Case Number
                     NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
                  ====== Cycle 002 =====
Tracking Number 02
Earliest Event Date 2016-10-14 Incident Date
                                                 2016-10-14
Arrest Date
                     2016-10-14
Arrest Case Number
                     764298
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name
                    JIMENEZ-JOSEPH, JEAN CARLOS ALF
   Offender Id Number 3775KQV
Charge
                     01
      Charge Literal LARCENY OF MOTOR VEHICLE (F)
            Statute (14-72(A) NC)
            Severity Felony
```

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Charge
                Charge Literal MISDEMEANOR LARCENY
                             Statute
                                               (14-72(A) NC)
                            Severity Misdemeanor
  Booking Case Number
                                           NC092013Y CITY/COUNTY BU OF ID - RALEIGH
  Booking Agency
  Court Disposition (Cycle 002)
Court Case Number 2016CR 220371
  Final Disposition Date 2017-01-05
                                             NC092025J WAKE CO DISTRICT COURT-RALEIGH
  Court Agency
                Charge Literal MISDEMEANOR LARCENY
                            Statute (14-72(A) NC)
                           Severity Misdemeanor
                     Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
 Court Comment
                                           Plea: Guilty
 Court Disposition (Cycle 002)
 Court Case Number
                                             2016CR 220371
  Final Disposition Date 2017-01-05
 Court Agency
                                             NC092025J WAKE CO DISTRICT COURT-RALEIGH
                Charge Literal LARCENY OF MOTOR VEHICLE (F)
                            Statute
                                               (14-72(A) NC)
                          Severity Felony
                     Disposition ( 2017-01-05; Dismissal Without Leave (By DA))
 Court Comment
                               Special Condition: PLED TO OTHER CHARGES
                                     (Cycle 002)
NC092025J WAKE CO DISTRICT COURT-RALEIGH
2016CR 220371
 Sentencing
 Sentencing Agency
 Court Case Number
               Charge Literal MISDEMEANOR LARCENY
                            Statute
                                               (14-72(A) NC)
                          Severity Misdemeanor
                     Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
 Sentence
                                             Confinement: 28D
                                             Time Served Credit: 28
                                             Court Costs: $255
 Sentence
 Sentence
                                             Structured Sentencing Offense Class: 1
                                            Structured Sentencing Type: Active Sentence
 Sentence
                                            Judgment Satisfied: N
 Sentence
              ----- Cycle 003 ----
Tracking Number 03
Earliest Event Date 201
                                            2016-11-09 Incident Date
                                                                                                         2016-11-09
Arrest Date 2016-11-09
Arrest Case Number 766357
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name JIMENEZ-JOSEPH JEAN CASE OF THE PROPERTY OF THE PROP
                                            JIMENEZ-JOSEPH, JEAN CARLOS ALF
       Offender Id Number 4354KQG
                                            01
               Charge Literal POSSESS MARIJ PARAPHERNALIA
                           Statute
                                             (90-113.22(A) NC)
                          Severity Misdemeanor
Charge
                                             0.2
               Charge Literal BEGGING
                           Statute
                                             (LOCAL ORDINANCE NC)
                         Severity Misdemeanor
Booking Case Number
Booking Agency
                                         NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Court Disposition (Cycle 003)
Court Case Number 2016CR 221892
Final Disposition Date 2016-11-23
Court Agency
                                           NC092025J WAKE CO DISTRICT COURT-RALEIGH
               Charge Literal POSSESS MARIJ PARAPHERNALIA
                                             (90-113.22(A) NC)
                           Statute
                         Severity Misdemeanor
                   Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)
                               Plea: Guilty
Court Comment
Court Disposition (Cycle 003)
Court Case Number 2016CR 221892
Final Disposition Date 2016-11-23
                                            NC092025J WAKE CO DISTRICT COURT-RALEIGH
Court Agency
              Charge Literal BEGGING
                         Severity Misdemeanor
                    Disposition ( 2016-11-23; Dismissal Without Leave (By DA))
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Sentencing
                      (Cycle 003)
                 NC092025J WAKE CO DISTRICT COURT-RALEIGH
 Sentencing Agency
 Court Case Number
                      2016CR 221892
        Charge Literal POSSESS MARIJ PARAPHERNALIA
             Statute (90-113.22(A) NC)
             Severity Misdemeanor
          Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)
Sentence
                      Confinement: 14D
                      Time Served Credit: 14
Sentence
                      Court Costs: $230
Sentence
                      Structured Sentencing Offense Class: 3
                      Structured Sentencing Type: Active Sentence
Sentence
Sentence
                     Judgment Satisfied: N
      04
Tracking Number
Earliest Event Date 2016-12-08 Incident Date
                                                    2016-12-07
                     2016-12-08
Arrest Date
Arrest Case Number
                    768565
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Subject's Name
                      JIMENEZ-JOSEPH, JEAN CARLOS ALF
   Offender Id Number 4932KQL
                     01
       Charge Literal ASSAULT ON A FEMALE
             Statute
                      (14-33(C)(2) NC)
            Severity Misdemeanor
Charge
                      02
       Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH
             Statute (15A-543(C) NC)
            Severity Misdemeanor
Booking Case Number
Booking Agency
                     NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Court Disposition (Cycle 004)
Court Case Number 2016CR 223620
Final Disposition Date 2017-01-05
                     NC092025J WAKE CO DISTRICT COURT-RALEIGH
Court Agency
       Charge Literal SIMPLE ASSAULT
             Statute (14-33(A) NC)
            Severity Misdemeanor
         Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
Court Comment Plea: Guilty To A Lesser Degree
                 (Cycle 004)
Sentencing
                 NC092025J WAKE CO DISTRICT COURT-RALEIGH
Sentencing Agency
Court Case Number
                     2016CR 223620
       Charge Literal SIMPLE ASSAULT
             Statute
                     (14-33(A) NC)
            Severity Misdemeanor
         Disposition ( 2017-01-05; Trial By Judge; Verdict: Guilty)
Tracking Number 05
Earliest Event Date 2017-02-05 Incident Date
                                                  2017-02-05
                     2017-02-05
Arrest Date
                    773294
Arrest Case Number
Arresting Agency NCO92013Y CITY/COUNTY BU OF ID - RALEIGH
                     JIMENEZ-JOSEPH, JEAN CARLOS ALF
Subject's Name
  Offender Id Number 6098KQU
                    Arrest Provisions: BEST POSSIBLE PRINTS
Comment(s)
                     01
Charge
       Charge Literal FTA-MISD LARC; SIMP POSS SCH VI; POSS MARIJ PARA
            Statute (15A-543(C) NC)
            Severity Misdemeanor
Booking Case Number
                    NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
Agency
                    CITY/COUNTY BU OF ID - RALEIGH; NC092013Y;
                    WAKE CO DISTRICT COURT-RALEIGH; NC092025J;
 * * END OF RECORD * * *
NCICWS ID: MESSAGE SWITCH
NCICWS Correlation ID:57759905
End State Response: gov.dhs.ice.model.CodeTableVO@3e2e0ba2
```

FBI Number:	(b)(7)(E)	
State ID Number:	NC1881717A	
TID:	(b)(7)(E)	
Last Name:	JIMENEZ	
First Name:	JEANCARLO	
Middle Name:		
Controlling Agency:	DCD0J01JY	
Search Findings:	ı	
Occupation:		
Treat As Adult:		
Action:		
Address:		
Employer Address:		

Response:

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

(b)(7)(E)		

(b)(7)(E)

THE ENCLOSED RECORD, DATED 2017/02/05, WITH THE FBI NO. 1 AND NGI CONTROL NUMBER (NCN) (ID)(7)(E) IS BEING PROVIDED AS THE RESULT OF CRIMINAL RETURN IDENT TEN-PRINT SUBMISSION.

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI TO THE FOLLOWING ORGANIZATIONS, EXCEPT FOR THOSE INDICATING THAT THE REFERENCED SUBJECT IS DECEASED.

KANSAS - STATE ID/KS33215259 NORTH CAROLINA - STATE ID/NC1881717A

FBI (b)(7)(E)

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

ICE/ERO RALEIGH SUITE 100 140 CENTERWEST COURT CARY,NC 27513

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306



THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED THE FOLLOWING DESCRIPTORS:

NAME JIMENEZ JOSEPH, JEAN CARLOS ALF DATE ARRESTED/FINGERPRINTED 2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M W 1990/04/20 504 169 BROWN BLACK

STATE ID BIRTH PLACE NULL PANAMA

CITIZENSHIP **PANAMA**

OTHER BIRTH SOCIAL

DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS

NONE NONE NONE NONE

ALIAS NAME(S) NONE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

(b)(7)(E)

(b)(7)(E)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME

FB! NO.

DATE REQUESTED

JIMENEZ, JEANCARLO

(b)(7)(E)

2017/02/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M B 1990/04/20 503 145 BRO BLK

BIRTH PLACE PANAMA

PATTERN CLASS

CITIZENSHIP

RS RS RS RS RS LS RS LS LS WU UNITED STATES

UNKNOWN PANAMA

RECORD UPDATED 2017/02/05

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

NCICE0800	(b)(7)(E)
SPECIAL INFO	RMATION
COPIES FOR 'SEM	ND COPY TO' NOT SENT. IF COPIES REQUESTED; YOUR AGENCY INATE.
***************************************	CRIMINAL HISTORY RECORD ************************************
Data As Of	2017-02-05
Triple Status	KS Only
***************************************	****** Introduction ************************************
This rap sheet was	produced in response to the following request:
State Id Number Request Id	KS33215259 (KS)
Purpose Code (b)(Attention	6);(b)(7)(C)
The information in t	his rap sheet is subject to the following caveats:
this record may have file in one or more of information, if any, is This response conta	erstate Identification Index (III), the subject of e additional criminal history record information on ther states. Access to this additional s available through a III query.
on file at the Kansas Investigation.	s Central Repository at the Kansas Bureau of
accompanied your re	s nor an identifying number indexed in our files equest, the KBI cannot guarantee that the contents of the individual in whom you are interested.
ONLY, and has been	vided in this document is furnished FOR OFFICIAL USE in provided by contributing criminal justice agencies. ould be reported to the Kansas Central Repository at
considered open put authorized Criminal	5-215, et seq., part of this record may not be blic record. This record is being provided to Justice Agency and may be used only for the purpose and Kansas laws regulate use of this record.
should be submitted	f this record dispute the contents, fingerprints to the Kansas Bureau of Investigation for the fingerprints that support the record at the
Since additions and should be requested	deletions may be made at any time, a new record for each new use.
***************************************	···· IDENTIFICATION ·······

Subject Name(s)

Jimenez, Jeancarlo Subject Description FBI Number State Id Number KS33215259 (KS) Sex Race Male Black Height Weight Date of Birth 5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20 Hair Color Eye Color Black (2010-06-21) Brown (2010-06-21) Place of Birth UNKNOWN PLACE OF BIRTH Palmprint Images Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000 (No Palmprint Image Transmitted) Cycle Caveat Subject was summoned to court. There was no arrest or booking event. Fingerprints were taken at the court appearance. KS 300010833600 Tracking Number Earliest Event Date 2010-06-21--Court Disposition (Cycle 001) Court Case Number 10-324162 Final Disposition Date 2010-06-21 Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT OVERLAND PARK Subject's Name Jimenez, Jeancarlo Charge Charge Literal Operate MV w/o valid license Charge Description Non-Person Offense Statute Operating a motor vehicle w/o valid license (08-0235 KS) Severity Misdemeanor Class B Disposition Convicted(Convicted.) 2 Charge Charge Literal M/C: Traffic offense Charge Description Non-Person Offense Statute Municipal/County violation; Traffic offense (00-0100 KS) Counts 1 Severity Unknown Disposition Convicted(Convicted.) (Cycle 001) Sentencing 2010-06-21 Sentence Date Charge

Charge Literal Operate MV w/o valid license
Charge Description Non-Person Offense
Statute Operating a motor vehicle w/o valid license
(08-0235 KS)

Counts 1 Severity Misdemeanor Class B Disposition Convicted(Convicted.) Charge Literal M/C: Traffic offense Charge Description Non-Person Offense Statute Municipal/County violation; Traffic offense (00-0100 KS) Counts 1 Severity Unknown Disposition Convicted(Convicted.) Fine Amount 189 Sentence Fine: \$189.00 OVERLAND PARK MUNICIPAL COURT; KS046071J; Agency Email Address police@opkansas.org Address 12400 FOSTER ST OVERLAND PARK, KS 66213 **FOSTER** County: JO *** END OF RECORD *** ******** CRIMINAL HISTORY RECORD ******* This rap sheet was produced in response to the following request: Subject Name(s) JIMENEZ, JEANCARLO FBI Number NC1881717A (NC) State Id Number UNKNOWN Request Id Purpose Code Attention The information in this rap sheet is subject to the following caveats: BASED ONLY ON SID NUMBER (NC) THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC) THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC) A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC) THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.*** CAUTION *** CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC) Subject Name(s) JIMENEZ-JOSEPH, JEAN CARLOS ALF JIMENEZ, CARLOS ALFONSO (AKA) JIMENEZ, JEAN ALFONSO (AKA) JIMENEZ, JEAN CARLOS (AKA) JOSEPH, JEAN ALFONSO (AKA) JOSEPH, JEAN CARLOS (AKA) JOSPEH, CARLOS ALFONSO (AKA) Subject Description FBI Number State Id Number NC1881717A (NC) Social Security Number Driver's License Number)(6):(b)(7)(C 30385428 (NC) Skin Tone Sex Race Dark Brown Black Male Date of Birth Height Weight 5'04" 1990-04-20 Hair Color Eve Color Brown Black

2018-ICLI-00023 7541

Place of Birth Panama Tracking Number 01 Earliest Event Date 2016-08-24 Incident Date 2016-08-24 Arrest Date 2016-08-24 Arrest Case Number 759038 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 2643KXU Charge 01 Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor **Booking Case Number** Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Tracking Number 02 Earliest Event Date 2016-10-14 Incident Date 2016-10-14 2016-10-14 Arrest Case Number 764298 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH JIMENEZ-JOSEPH, JEAN CARLOS ALF Subject's Name Offender Id Number 3775KQV Charge 01 Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC) Severity Felony Charge Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Booking Case Number Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Court Disposition (Cycle 002) Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Court Comment Plea: Guilty Court Disposition (Cycle 002) Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC)

Severity Felony Disposition (2017-01-05; Dismissal Without Leave (By DA)) Court Comment Special Condition: PLED TO OTHER CHARGES

(Cycle 002) Sentencing

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 220371 Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC)

Severity Misdemeanor

Disposition (2017-01-05; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 28D

Sentence

Time Served Credit: 28

Sentence

Court Costs: \$255

Sentence

Structured Sentencing Offense Class: 1

Sentence

Structured Sentencing Type: Active Sentence

Judgment Satisfied: N

Tracking Number

Earliest Event Date 2016-11-09 Incident Date

2016-11-09

Arrest Date

2016-11-09

03

Arrest Case Number 766357

Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Subject's Name

JIMENEZ-JOSEPH, JEAN CARLOS ALF

Offender Id Number 4354KQG

Charge

01

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Charge

02

Charge Literal BEGGING

Statute (LOCAL ORDINANCE NC)

Severity Misdemeanor

Booking Case Number

Booking Agency

NC092013Y CITY/COUNTY BU OF ID - RALEIGH

Court Disposition (Cycle 003)

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23

Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Court Comment

Plea: Guilty

Court Disposition (Cycle 003)

Court Case Number 2016CR 221892

Final Disposition Date 2016-11-23 Court Agency

NC092025J WAKE CO DISTRICT COURT-RALEIGH

Charge Literal BEGGING

Severity Misdemeanor

Disposition (2016-11-23; Dismissal Without Leave (By DA))

Sentencing

(Cycle 003)

Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH

Court Case Number 2016CR 221892

Charge Literal POSSESS MARIJ PARAPHERNALIA

Statute (90-113.22(A) NC)

Severity Misdemeanor

Disposition (2016-11-23; Trial By Judge; Verdict: Guilty)

Sentence

Confinement: 14D

Sentence

Time Served Credit: 14

Sentence

Court Costs: \$230

Sentence

Structured Sentencing Offense Class: 3

Sentence

Structured Sentencing Type: Active Sentence

Judgment Satisfied: N

======== Cycle 004 ======== Tracking Number

2016-12-07

Arrest Date

Earliest Event Date 2016-12-08 Incident Date 2016-12-08

04

Arrest Case Number 768565 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 4932KQL Charge 01 Charge Literal ASSAULT ON A FEMALE Statute (14-33(C)(2) NC) Severity Misdemeanor Charge 02 Charge Literal FTA-MISD LARC, LARC OF MOTOR VEH Statute (15A-543(C) NC) Severity Misdemeanor Booking Case Number NC092013Y CITY/COUNTY BU OF ID - RALEIGH Booking Agency Court Disposition (Cycle 004) Court Case Number 2016CR 223620 Final Disposition Date 2017-01-05 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Charge Literal SIMPLE ASSAULT Statute (14-33(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Plea: Guilty To A Lesser Degree Court Comment Sentencing (Cycle 004) Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Case Number 2016CR 223620 Charge Literal SIMPLE ASSAULT Statute (14-33(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Tracking Number 05 Earliest Event Date 2017-02-05 Incident Date 2017-02-05 2017-02-05 Arrest Case Number 773294 Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH JIMENEZ-JOSEPH, JEAN CARLOS ALF Subject's Name Offender Id Number 6098KQU Comment(s) Arrest Provisions: BEST POSSIBLE PRINTS Charge 01 Charge Literal FTA-MISD LARC; SIMP POSS SCH VI; POSS MARIJ PARA Statute (15A-543(C) NC) Severity Misdemeanor Booking Case Number Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH CITY/COUNTY BU OF ID - RALEIGH; NC092013Y; Agency Agency WAKE CO DISTRICT COURT-RALEIGH; NC092025J; *** END OF RECORD *** Federal Deoxyribonucleic Acid (DNA) Indicator DNA Not in CODIS - Collect DNA

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	1	
FINS:	1146459017	
Date:	02/05/17	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Enforcement	
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DOJ - FBI	

Last Name:	CPI	
First Name:	CPI	
Middle Name:		

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	xxx	Hair Color:	xxx
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Allases:

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Last Name	First Name	Middle Name

Scars & Marks:

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Code	Name	Description
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ID Numbers:

Туре	Number
FBI# (b)(7)(E)	
Alien#	
Alien # State ID	

Documents:

Tyme	Mumbar	Country	Issue Date	Expiration Date
Type	. Number	Country	ISSUE Date	Expiration Date

Alerts:

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Apprehensions:

Type	Method	Location	Date	Agent	Statu	S	Length

No Mug Shot		FIN	IS:	1146459017	
		Dai	te:		
		En	counter ID:	12/08/16 (b)(7)(E)	
			ternal System ID:	(0)(1)(L)	
			bject Id: ent Number:		
			tivity Type:		
			ivity Reason:	Enforcement	
			tus Code:	CJIS Search of US-VISIT	-
		_		Recidivist	-
		Act	ivity Organization:	DOJ - FBI	
Last Name:	СРІ				
First Name:					
Middle Name:	CPI				
middle Hallie.					
Gender:	U	Date of Birth:			
Height:	0 in	Weight:	0 lbs		
Eye Color:	· xxx	Hair Color:	XXX		
Race:	Unknown	Country of Birth:	1		
Countries of Citiz					
Last Na	ime	First Name	Middle	e Name	
cars & Marks:					
Code	Nan	ne ·		Description	
D Numbers:					
Туре	(b)(7)(E)		Number		
FBI#	(D)(1)(L)				
Alien #					
State ID Occuments:					
Туре	Number	Country	Issue Date	e Expiration Date	1
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Apprehensions:

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Туре

Method

Valid Until

Location

Requestor

Text

Status

Length



FINS:	1146459017	
Date:	12/08/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:	357589803	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	Recidivist	
Activity Organization:	DHS - ICE - DNR	

Last Name:	JIMENEZ JOSEPH		
First Name:	JEAN CARLOS		
Middle Name:	ALFONSO	makes.	

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	Black	Country of Birth:	Panama

Allases:

Last Name	First Name	Middle Name

Scars & Marks:

Code Name	Description
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ID Numbers:

Туре	Number	
Alien #	204603723	
FBI#	(b)(7)(E)	
State ID	KS33215259	

Documents:

Tune	Number	Country	Issue Date	Expiration Date
Type	Number	Country	ISSUE DAID	EXPIIATION Date

Alerts:

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Apprehensions:

	Type	Method	Location	Date	Agent	Status	Length
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Comments: Narrative to Follow

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No Mug Shot			FINS	:	1146459017		
			Date	:	11/09/16		
			Enco	ounter ID:	(b)(7)(E)		
			Exte	mal System ID:	(0)(1)(2)		
			Subj	ect Id:			
				t Number:			
				ity Type:	Enforcement		
			_	ity Reason:	CJIS Search	of US-VISIT	
			Statu	s Code:	Recidivist		lagrania de la companya de la compan
			Activ	ity Organization:	DOJ - FBI		
Last Name:	СРІ						
First Name:	CPI						
Middle Name:	CPI						
		I			7		
Gender:	U	Date of					
Height:	0 in	Weight:		0 lbs			
Eye Color:	XXX	Hair Col		XXX			
Race:	Unknown	Country	of Birth:				
Aliases: Last Na	me	First Na	ame	Middl	e Name		
Scars & Marks:							
Code		Name			Description		
D Numbers:							
Туре		A	N	umber '			
FBI#	(b)(7)(E)					
Alien #			-				
State ID							
Documents:							
Туре	Numi	ber	Country	Issue Date	e Expir	ation Date	
Alerts:							
Туре	1	/alid Until	Request	tor		Text	
Apprehensions:							
Туре	Method	Location	D	ate A	gent	Status	Length



FINS:	1146459017	
Date:	11/09/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:	357315026	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	Recidivist	
Activity Organization:	DHS - ICE - DNR	

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	156 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Aliases:

Last Name First Name Middle Name

Scars & Marks:

Code	Name	Description	

ID Numbers:

Туре	Esting.	Number	
Alien#	204603723		•
Alien # FBI #	(b)(7)(E)		
State ID			

Documents:

	Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text	

Apprehensions:

		Туре	Method	Location	Date	Agent	Status	Length
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Comments: CASE INITIATION: Jean Carlos Alfonso Jimenez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287g Officers on 10/09/2016. The Subject was arrested by the Raleigh Police Department on 11/09/2016 for the offense(s) of Begging and Possession of Marijuana Paraphemalia. The Subject received a (\$_,000) secure by the county magistrate on his state charge(s).PROCESSING INFORMATION: I (DIC (D)(6),(D)(1) displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On 11/09/2016, the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the screening process, which he declined. The Subject was screened by Designated Immigration Officer (D)(6); on 11/09/2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical, employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama of his arrest. The Subject accepted notification and the Consulate Office of Panama were notified via fax on 11/09/2016. The Subject was afforded the opportunity to make a telephone call and he accepted. The Subject was fingerprinted, photographed, and entered into (D)(7)(E) ich did return a match. Records checks were conducted in CIS, CLAIMS, and CJLEADS resulting in positive responses. IMMIGRATION HISTORY: Subject only has encounters with Wake 287(g).ENTRY/AFTER ENTRY DATA: The Subject admitted to having entered the

United States legally by air on 04/09/2001 through New York. The subject has no applications pending with USCIS. Subject does have valid work authorization until 05/05/2018.CRIMINAL HISTORY: The subject's criminal record is as follows:1.11/09/2016, Wake, Begging and Possession of Marijuana Paraphernalia, Pending....2.10/14/2016, Wake, Felony Larceny of Motor Vehicle and Larceny, Pending....MISC. INFORMATION: The Subject stated that he does not suffer from any medical ailments and that he is not currently taking any medications. The Subject did not express a fear of being removed from the United States due to the violence and political unrest in his native country. The subject (did/did not) indicate that (he/she) had a VAWA, T-Visa or U-Visa case pending.CUSTODY RECOMMENDATION: The Subject does fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDC (0)(0)(0)(0)(7)(1) for further records checks and a determination for Prosecutorial Discretion. No further action will be taken.

No		

FINS:	1146459017	
Date:	10/17/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Enforcement	
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DOJ - FBI	

Last Name:	CPI	
First Name:	CPI	
Middle Name:		

Gender:	U	Date of Birth:	
Height:	0 in	Weight:	0 lbs
Eye Color:	xxx	Hair Color:	XXX
Race:	Unknown	Country of Birth:	

Countries of Citizenship:

Aliases:

Middle Name

Scars & Marks:

Carl Children College	2.200.000 (2.000.000)	
Code	Name	Description
COUG	Italio	Description

ID Numbers:

Type		Number	
FBI#	(b)(7)(E)		
Alien#			
State ID			

Documents:

Type	Number	Country	Issue Date	Expiration Date		
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Type	Valid Until	Requestor	Text	

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length



1146459017	
10/15/16	
(b)(7)(E)	
357048740	
(b)(7)(E)	
Enforcement	
ICE EAGLE transaction	
Recidivist	
DHS - ICE - DNR	
	10/15/16 (b)(7)(E) 357048740 (b)(7)(E) Enforcement ICE EAGLE transaction Recidivist

Last Name:	JIMENEZ JOSEPH
First Name:	JEAN CARLOS
Middle Name:	ALFONSO

Gender:	м	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Aliases:

Last Name	First Name	Middle Name
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Scars & Marks:

_			
	Code	Name	Description

ID Numbers:

Туре	Number		
Alien #	204603723		
FBI#	(b)(7)(E)		
State ID			

Documents:

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Туре	Number	Country	Issue Date	Expiration Date

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: CASE INITIATION: Jean Carlos Jiminez Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on October 14, 2016. The Subject was arrested by the Raleigh Police Department on October 14, 2016 for Misdemeanor Larceny and Felony Larceny of Motor Vehicle. The Subject received a \$4,000 secured bond plus Pretrial Release by the county mag strate on his state charges. PROCESSING INFORMATION: I DIO Office (b)(6)(b)(7)(displayed my ICE credentials to the Subject and identified myself as a Designated Immigration Officer. On October 14, 2016 the Subject was afforded the opportunity to utilize an ICE approved qualified foreign language interpreter during the interview process. The Subject declined the use of a foreign language service and requested that the interview be conducted in the English language. The Subject was interviewed by Designated Immigration Officer (b)(6)(b)(7) on October 14, 2016. During the interview process, it was confirmed that the Subject is a citizen and national of Panama. The Subject was advised of his right to notify the consulate's office of Panama about his arrest, which he declined. The Subject provided biographical, employment, and entry information during this process. The Subject was finger printed, photographed, and entered in (b)(7)(E) which returned positive responses. Records checks were conducted in CIS and CLAIMS, which resulted in positive responses. The Subject SJLEADS check resulted in a positive response with no convictions. The Subject was asked if he had any applications pending

with Immigration or if he had ever filed any applications or petitions on his own behalf or if anyone had filed anything on his behalf and he stated "no". The Subject was afforded the opportunity to make a telephone call and he accepted.ENTRY/AFTER ENTRY DATA: Record checks were conducted in CIS which displayed that the Subject entered the United States legally with a B-2 Visa that expired in 2008. The Subject entered the U.S through The J.F.K International Airport on April 9, 2001. The Subject claims that he has never departed from the U.S since his arrival to the U.S, which makes the Subject an Overstay after exceeding the original 1 year maximum admittance of a B-2 Visa.IMMIGRATION HISTORY: 1.) August 24, 2016 - The Subject was encountered by Wake County 287(g) Officers and was released on Prosecutorial Discretion. CRIMINAL HISTORY: The subject has been encountered by law enforcement in North Carolina on the following dates:1.) October 14, 2016 - Misdemeanor Larceny and Felony Larceny of Motor Vehicle. Disposition: Pending.2.) August 24, 2016 - Injury to Real Property. Disposition: Pending. CRIMINAL HISTORY: The subject has been encountered by law enforcement in KANSAS on the following dates:1.) June 21, 2010 - Operate Motor Vehicle Without A Valid Driver's License. Disposition: Guilty - 06/21/2010.MISC. INFORMATION: The Subject stated that he has asthma and that he is currently taking Albuterol for his medical condition. The Subject did not express a fear of being removed from the United States back to his country of citizenship (Panama). The Subject stated that he does not have any "T" or "U" visas pending before immigration.CUSTODY RECOMMENDATION: The Subject does not fall under the class of aliens eligible for Deferred Action under the Secretary of Homeland Security's Memorandum dated June 15, 2012 or the revised memorandum dated November 20, 2014. The Subject currently does not fall under any DHS priority levels for removal purposes and will not be detained at this time. The Subject's case will be referred to DDO or further records checks/screenings and a determination for Prosecutorial Discretion.

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FINS:	1146459017	
Date:	08/24/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject Id:		
Event Number:		
Activity Type:	Enforcement	
Activity Reason:	CJIS Search of US-VISIT	
Status Code:	Recidivist	
Activity Organization:	DOJ - FBI	

Last Name:	JIMENEZ-JOSEPH
First Name:	JEAN
Middle Name:	CARLOS

Gender:	M	Date of Birth:	04/20/90
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars & Marks:

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Code	Name	Description
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ID Numbers:

Туре		Number	
FBI#	(b)(7)(E)		
Alien #			
State ID			

Documents:

Туре	Number	Country	Issue Date	Expiration Date

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

Туре	Method	Location	Date	Agent	Status	Length



FINS:	1146459017	
Date:	08/24/16	
Encounter ID:	(b)(7)(E)	
External System ID:	(-)(-)(-)	
Subject Id:	356568138	
Event Number:	(b)(7)(E)	
Activity Type:	Enforcement	
Activity Reason:	ICE EAGLE transaction	
Status Code:	None .	
Activity Organization:	DHS - ICE - INV	

Last Name:	JIMENEZ JOSEPH		
First Name:	JEAN CARLOS		
Middle Name:	ALFONSO		

Gender:	M	Date of Birth:	04/20/90
Height:	64 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	Panama

Allases:

Last Name First Name Middle Name	Last Name	First Name	Middle Name
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Scars & Marks:

Code Name Description	To age
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ID Numbers:

Туре	Number
Alien #	204603723
FBI#	
State ID	

Documents:

Type Number	Country	Cello Date	Expiration Data
Type Number	Ocurre v	Issue Date	Expiration Date

Alerts:

Туре	Valid Until	Requestor	Text	

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
				No.		

Comments: Comment text may be incomplete. Refer to Event ID# redetails. CASE INITIATION: Jean Carlos Alfonso Jimenez
Joseph, hereafter referred to as Subject, was encountered at the Wake County Jail by Wake County 287(g) Officers on August 24, 2016. The Subject
was arrested by the Raleigh Police Department on August 24, 2016 for the offenses of Injury To Real Property. The Subject received a \$1,000 Secured
Bond by the Wake County Magistrate on his state charges. PROCESSING INFORMATION: I DIC 10 displayed my ICE credentials to the Subject
and identified myself as a Designated Immigration Officer. On August 24, 2016, the Subject was afforded the opportunity to utilize an ICE approved
qualified foreign language interpreter during the interview process, which he declined. The Subject was interviewed by Designated Immigration Office 10)(6) on August 24, 2016. During processing, it was confirmed that the Subject is a native and citizen of Panama. The Subject provided biographical,
employment, and entry information during this process. The Subject was advised of his right to notify the Consulate Office of Panama about his arrest.
The Subject requested notification. The Consulate Office of Panama was notified of the Subjects arrest via fax on August 24, 2016 at 13:50 hrs. The
Subject was afforded the opportunity to make a telephone call and he declined. The Subject was fingerprinted, photographed, and entered into
10(7)(E) S which did return a match to A# 204 603 723. Records checks were conducted in CIS and CLAIMS using this A# and show that the Subject



FINS:	1146459017	
Date:	03/15/16	
Encounter ID:	(b)(7)(E)	
External System ID:		
Subject ld:		
Event Number:		
Activity Type:	Application	
Activity Reason:	. 1821D	
Status Code:	None	
Activity Organization:	DHS - CIS - ASC	

Last Name:	JIMENEZ JOSEPH	
First Name:	JEAN CARLOS	
Middle Name:	ALFONSO	

Gender:	м	Date of Birth:	04/20/90
Height:	64 in	Weight:	149 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Allases:

Last Name	First Name	Middle Name

Scars & Marks:

Code	Nama	Description	

ID Numbers:

Туре	Number
Alien #	204603723
FBI#	
State ID	

Documents:

Туре	Number	Country	Issue Date	Expiration Date
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II_OFILE		America		

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Type	Valid Until	Requestor	Text	

Apprehensions:

Type Method Location Date Agent Status Length							
	Туре	Method	Location	Date	Agent	Status	Length



FINS:	1146459017	
Date:	02/13/13	
Encounter ID:	(b)(7)(E)	
External System ID:	(0)(1)(2)	
Subject Id:		
Event Number:		
Activity Type:	Application	
Activity Reason:	1821D	
Status Code:	None	
Activity Organization:	DHS - CIS - ASC	

Last Name:	JIMENEZ JOSEPH	
First Name:	JEAN	
Middle Name:	CARLOS A	

Gender:	M	Date of Birth:	04/20/90
Height:	63 in	Weight:	148 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Allases:

Last Name	First Name	Middle Name
JIMENEZ	JEANCARLO	

Scars & Marks:

Code	Name	Description

ID Numbers:

Туре	Number	
Alien #	204603723	
FBI#		
State ID		

Documents:

Туре	Number	Country	Issue Date	Expiration Date
ADVANCE_PAROLE_ EAD	EAC1390164011	United States of America		

Alerts:

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Apprehensions:

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Туре	Method	Location	Date	Agent	Status	Length





ICE Interview

Do you want the services of a qualified interpreter in your language? Desea los servicios de un intérprete calificado en su idioma?

No	
What is your complete and correct name? Qual es su nombre completo y correcto?	
Jean Carlo Alfonso JIMENEZ Joseph	
Have you ever used any other names? Ha usado Ud. otros nombres en el pasado?	
No	
What is your date of birth? Qual es su fecha de nacimiento?	
April 20, 1990	
What is your height and weight? Cuanto mide y pesa Ud.?	
5'4'' / 169 lbs	
Of what country are you a citizen? De que pais es Ud. ciudadano?	
Panama	
Where were you born? Please provide the name of the City/Town, State and/or municipality? Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.	
Colon, Panama	
Do you have a passport? Is it with you? Tiene Ud. un pasaporte?	
Had a passport, but stolen in Kansas City in 2010.	

What is your current immigration status (are you legal or illegal)?	
Que es su estado de inmigracion (es Ud. legal o illegal)?	
Legal	
24541	
If you are here legally, what documents do you have as proof?	
Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba?	
Social Security Card, Work Authorization Card, and North Carolina Driver's License	
Do you have any applications pending before Immigration?	
Tiene Ud. algunas applicaciones o solicitudes pendiente con la Inmigracion?	
No	
Have you previously been apprehended by Immigration?	
Ha sido arrestado antes por la Inmigracion?	
Yes. Encountered by Wake County 287G Program at least 4 times.	
Have you ever been ordered to an immigration hearing?	
Alguna vez ha ordenado a una audiencia de inmigración?	
No	
Have you been ordered deported from the United States?	
¿Ha sido ordenado deportado de los Estados Unidos?	
No	
Have you ever been deported from the United States?	
Alguna vez ha sido deportado de los Estados Unidos?	
No	
· · · · · · · · · · · · · · · · · · ·	
When were you deported from the United States?	
¿Cuándo se le deportado de los Estados Unidos?	
No	
Do you have any fear of persecution or torture should you be removed from the United States?	
Figure Ud. miedo de persecución or tortura si es removido de los Estados Unidos?	
The continue of the continue o	
No	
Have you ever been arrested in the United States?	
Usted ha sido detenido en los Estados Unidos?	
Yes	
When and where were you arrested and what were the charges? Cuando y donde fue usted detenido y cuales fueron los cargos?	
dando y donde ne dated detenido y cuales nacion los cargos:	
At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)	

position and the area where your gang operates? Es usted ahora, o han sido un miembro de una pandilla? En caso affirmative, ¿ lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla? No Have you ever used drugs? ¿Alguna vez ha usado drogas? Smokes Marijuana. Have you ever been the victim of a crime? If so, what happened? ¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó? No Do you have any scars, tattoos or marks? Tiene Ud. algunas cicatrices, tatuajes o marcas? None visible / None Indicated What is your U.S. address and how long have you lived there? Cual es su direccion en los Estados Unidos y cuando tiempo ha vivido alli? 1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter) What is your foreign address? Cual es su direccion en su pais? Panama What is your U.S. telephone number? Cual es su numero de telefono aqui en los Estado Unidos? No phone When did you last enter the United States? Cuando entro Ud. la ultima vez en los Estados Unidos? April 8, 2001 Where did you last enter the United States? Donde entro Ud. la ultima vez en los Estados Unidos? **JFK** How did you enter the last time into the United States (afoot, by plane or by car)? Como entro Ud. la ultima vez en los Estado Unidos (a pie, por avion o en carro)? By plane. Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the United States? What did you pay with? Entro Ud. con el ayuda de un coyote, y cuanto le pago? No

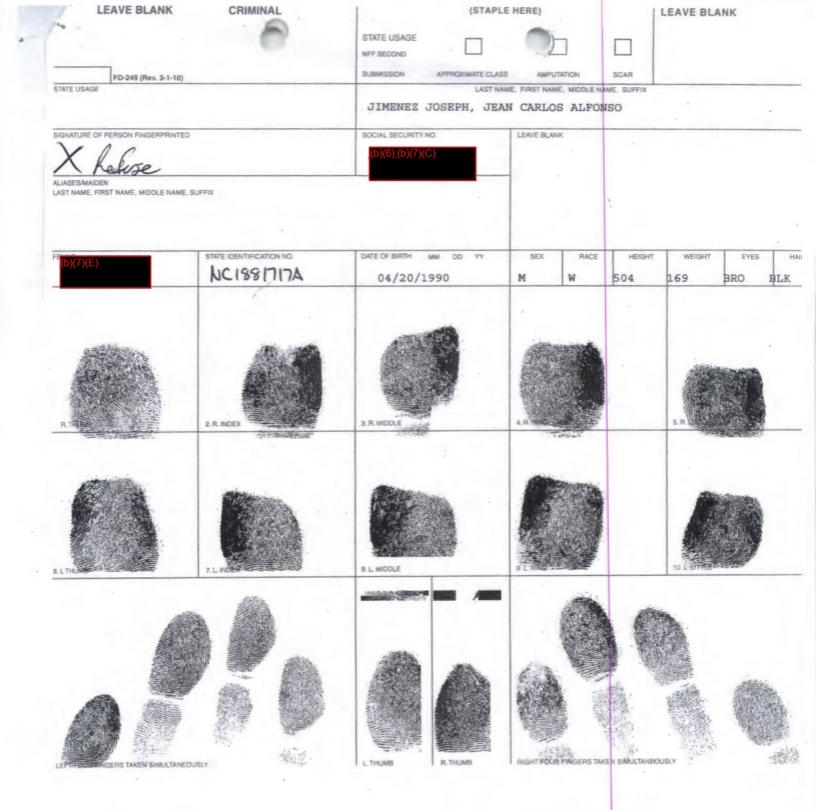
Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status,

Cuantas veces ha entrado Ud. en los Estados Unidos illegalmente y que fechas?	
Never	
How many times have you departed the United States and on what dates? Cuantas veces ha salido usted de los Estados Unidos y en que fechas?	
No	
Do you have a visa? Tiene Ud. una visa?	
Yes	
If you have a visa, what type of visa is it (Status/class)? Si Ud. tiene una visa, que clase de visa es?	
Visitor's Visa (expired in 2008)	
Are you married? Es Ud. casado por lei y por la iglesia?	
No	-
Are you separated? Es Ud. separado?	
No	
Are you divorced? Es Ud. divorciado?	
No	
What is the name of your spouse and what is their date of birth? Que es el nombre de su esposa(o) y cual es la fecha de nacimiento de ella(el)?	
No	
Of what country is your spouse a citizen? De que pais es su esposa(o) un ciudadana(o)?	
N/A	
What is their address? Que es la direccion de su esposa(o)?	
N/A	
Do you have any children? Tiene Ud. niños?	
No	

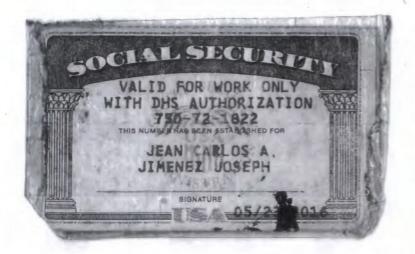
How many children do you have and what are their names? Cuantos niños tiene Ud. y como se llaman?	
27/4	
N/A	
What is the citizenship of children? Cual es la ciudadania de sus niños?	
N/A	
Who has custody of your children? ¿Quién tiene la custodia de sus hijos?	
N/A	
What is your father's complete and correct name? Que es el nombre de su padre completo y correcto?	
Eduardo JIMENEZ	
What is your father's citizenship? De que pais es su padre un ciudadano?	
Panama	
What is your father's date of birth? Cual es la fecha de nacimiento de su padre?	
Deceased	
What is your father's address? Que es la dirrecion de su padre?	
N/A	
What is your mother's complete and correct name? Que es el nombre de su madre completo y correcto?	
Nerina JOSEPH	
What is your mother's citizenship? De que pais es su madre ciudadana?	
Panama	
What is your mother's date of birth? Cual es la fecha de nacimiento de su madre?	
May be 43 to 45 years old.	
What is your mother's address? Cual es la dirrecion de su madre?	
2920 Maidenhair Drive Raleigh, NC	,

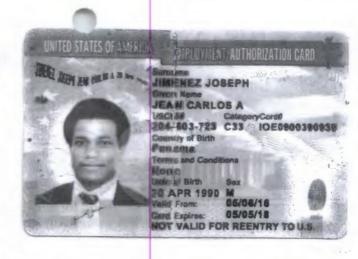
Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?
Yes
Do you have any immediate family members have applications pending with Immigration? Tiene Ud. algunos miembros de su familia immediata que tienen applicaciones pendiente con Inmigracion?
Yes
Where do you work? (City & State) Donde trabaja?
No
What is the name of the company and telephone number? Como se llama la compania y cual es el numero de telefono?
N/A
How long have you worked there? Por cuanto tiempo ha estado trabajando alli?
N/A
What is your salary, by hour, day, week? Cual es su salario, por hora/semana/dia?
N/A
Do you own any property in the United States? Tiene Ud. propiedad en los Estados Unidos?
No
Are you now or have you ever been a member of the United States military? Es Ud. ahora or ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?
No .
Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa? Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?
No
Do you have any medical conditions we should be aware of? Sufre usted de problemas de salud que debemos ser consciente?
Asthmatic
Are you pregnant? Esta Ud. embarazada?
N/A

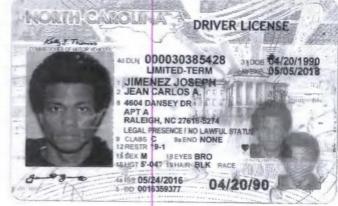
Esta tomando medicina? (Name & Dosage)	
Uses an inhaler. (Albuterol)	
Notes:	
Signature of Detainee: Firma de Detenido:	gimenes
Signature of Officer: Firma de Oficial:	
Date: Fecha: 7/5/17	7
Time: Hora: [] J386	<u></u>
Fingerprint of Detainee Right Index	

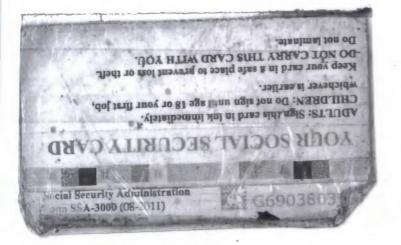


The FBI's acquisition, preservation, and exchange incarcerations. The Applicant form (FD-258) conta is helpful to keep records accurate because other requests an individual to disclose his/her SSAN is what uses will be made of it* FD-249 (Rev. 3-1-10)	EDERAL BUREAU OF INVESTIGE CRIMINAL JUSTICE INFORMATION of identify informing apprix a	ION SERVICES DIVISION OF AR	KERLIDG W SCOOL		nt to arrests and unt Number (SSAN nament agency which
JUVENILE FINGERPRINT	DATE OF ARREST	(b)(7)(E)			
SUBMISSION YES	MM DD YY	CONTRIBUT	SUB OFC/DRO		
TREAT AS ADULT YES			RLOTTE, NC		
SEND COPY TO:	DATE OF OFFENSE	PLACE OF BIRTH (STATE OR CO	DUNTRY)	COUNTRY OF CITIZENSH	IP
(ENTER ORI)	MM DD YY	PANAMA		PANAMA	
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMP	UTATIONS			
ALIEN-204603723					
	RESIDENCE/COMPLETE ADDRESS			CITY	STATE
	Wake County Detention	on Center 3301 Hammond	Rđ	Raleigh	NC
OFFICIAL TAKING FINGERPRINTS	LOCAL IDENTIFICATION/REFERENCE			PHOTO AVAILABLE?	YES T
b)(6);(b)(7)(C)	(b)(7)(E)				
				PALM PRINTS TAKEN?	YES
IF MILITARY, LIST BRANCH OF	E SPECIFIC AGENCY. SERVICE AND SERIAL NO.		OCCUPATION		
CHARGE/CITATION 1. '8 USC 1182 - ALIEN INADMISSIBILIT	Y UNDER SECTION 212.		DISPOSITION 1. Pending		. 71
2.	-	,	2.		
3.			3.		
ADDITIONAL .			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	ON ·		STATE BUREAU STAI	MP	
G2O U.S. GOVERNMENT PRINTING OFFICE	02/07/2013 10:31:37				













From: (b)(6);(b)(7)(C

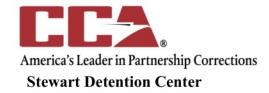
Sent: 10 May 2017 19:17:50 +0000

To: (b)(6);(b)(7)(C)

o)(6);(b)(7)(C)

Subject: 14 Day SMU Notification on Jimenez-Joseph 204603723
Attachments: 14 Day SMU Notification on Jimenez-Joseph 204603723.doc

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Date: May 10, 2017

To: Acting Assistant Field Office Director

Stewart Detention Center

From arden

Stewart Detention Center

Re: 14 Day SMU Notification on Jimenez-Joseph Jean #204603723

The following is a summary of the purpose for the above-named detainee's extended placement in our Special Management Unit (SMU):

On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B.

On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons.

On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation.

On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself.

On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons.

Release Date: 5/19/2017

Please let me know if you have any questions.

cc: Detainee's A File

From:

Sent: 8 Mar 2017 09:16:40 +0000

To: (b)(6),(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: 3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723

Attachments: 3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

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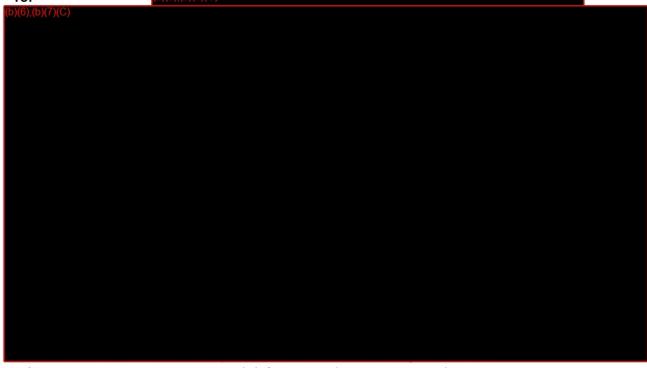
STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Incident	Number:	N/A				D	ate	Notif	ied:		3/	/8/2	2017	Time	Notified: 0137 hour		ours			
Location	n of Incident:	f Incident: Stewart Detention Center																		
Date of	Incident:	3/8/2	017	Time	of In	ncide	ent:		013	7 hours	hours Notified By:			y:	C. Sr	nith				
Transpo	rt Vehicle#	N/A	A	Tran	spor	t Off	icer	(s)		N/A										
Nature o	of the Incident:		Suic	ide Wa	tch												500			
Staff / D	Detainee / Civilia	n Injui	ries:		Ye	es		No	x	Outsio	de N	Med	dical Car	e:		Yes		N	Jo	х
Hospital	l Admittance:				Ye			No	x	Tiı Adm	me itte	ed	N/	Ά		oom mber		N/	A	
8	Detainee Name			A#			Unit ousi		В	ooking	Dat	te	Date	e of Bi	rth		Nat	tionality	V	
Jimen	ez Joseph Jean C	arlos	20	460372	23	Infi	rma	ıry		3/7/20	17		4/2	20/199	0		Pa	anama		
Brief Description of the Incident to include Participants and Witnesses:																				
intake s suicide	cuary 8, 2017 at screening proces watch. This detai blanket and is to	ss it winee is	as det now h	ermine oused i	d than	at de	etair rma	nee J ry in	imen cell	ez Jose 158. De	ph .	Jean	n Carlos	#2046	03723	will b	e p	laced or	n	
AFOD	Notified:			Yes	x	No	No Date:			3/	3/8/2017		7	Гіте		0150 hours				
Contrac	ct Monitor Noti	fied:		Yes		No	x	D	ate:	n/	'a			7	Гіте:		n/a			
ADO N	lotified			Yes	x	No		D	ate:	3/	/8/2	201	.7		Гіте:		014	15 hou	rs	
Shift Supervisor Name: Joshua Th					-				Sig	gnature):		Signatu (b)(6):(b)(7		File					
п	Warden Spivey, (b)(6);(b)(7)(C)	В		X	b)(6);(t	b)(7)(C	2)				X	\perp	(0)(0),(0)(1				+	X		D
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Distribution (Check)				X						-	X	+	ICE Con	tract M	onitor		+	X	ck)	ution
											X	\perp								

From: (b)(6);(b)(7)(C

Sent: 13 Apr 2017 21:58:16 +0000

To: (b)(6);(b)(7)(C)



Subject: 4-13-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 4-13-2017 2nd shift Restricted Housing Report.xlsx

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#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101 102		LAW LIBRARY										
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214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	1 DAY	5/13/2017	6/12/2017	PANAMA
215												
216												
217 218 219 220	_											
210	b)(6);(b)(7)(C)										
220												
220												

RESTRICTED HOUSING ROSTER REPORT

ADMIT

COMMENTS

STATUS

7A

4/13/2017

Α

CODE

CELL UNIT DETAINEE

AS 10 DS PΙ PC MEDICAL 2 TOTAL 21

REPORT: BY SEG SGT'S

CITIZEN

RELEASE NUMBER OF DAYS NOTIFY ICE/MED

From:

14 Apr 2017 13:24:09 +0000 Sent:



Subject: 4-14-2017 Restricted Housing Report.xlsx Attachments: 4-14-2017 Restricted Housing Report.xlsx

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7A		4/14/2017		(RESTRICTED HOUSING ROSTER REPORT			REPORT: BY SEG SGT'S			
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER	1	1	·	DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
		I AW LIBRARY										
101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 201 202 203 204 205 207 208	b)(6);	;(b)(7)(C)										
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214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	2 DAYS	5/13/2017	6/12/2017	PANAMA
215	Ш	<u> </u>	<u></u> '	ļ	<u>'</u>					ļ		
216		 '	+	<u> </u>	 '		4					
217												
218)(6);((b)(7)(C)										

AS DS 5 PΙ PC MEDICAL 3 TOTAL 21 From: (b)(b);(b)(7)(C)

Sent: 14 Apr 2017 19:29:42 +0000

To: (b)(6);(b)(7)(C



Subject: 4-14-2017 Restricted Housing Report.xlsx **Attachments:** 4-14-2017 Restricted Housing Report.xlsx

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	. UNII	DETAINEE	^	CODE	SIAIUS	COMMENTS	ADMIT	KLLLAGE	NOWIDER OF DATS			CITIZEN
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(b)(6	s);(b)(7)(C)										
212		JIMENEZ-JOSEPH JEAN										
213												
214	6-B	JIMENEZ-JOSEPH JEAN	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	2 DAYS	5/13/2017	6/12/2017	PANAMA
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CODE											MEDICAL	5
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											IUIAL	24

RESTRICTED HOUSING ROSTER REPORT

ADMIT

COMMENTS

REPORT: BY SEG SGT'S

CITIZEN

RELEASE NUMBER OF DAYS NOTIFY ICE/MED

7A

CELL UNIT

4/14/2017

DETAINEE

Α

CODE

STATUS

From: (b)(6);(b)(7)(C

Sent: 17 Apr 2017 15:16:36 +0000

To: (b)(b);(b)(7)(C)



Subject: 4-17-2017 Restricted Housing Report.xlsx **Attachments:** 4-17-2017 Restricted Housing Report.xlsx

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7A		4/17/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAWLIBRARY										
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											IOIAL	2.5

(b)(6);(b)(7)(0

Sent: 18 Apr 2017 14:08:41 +0000

To: (b)(6);(b)(7)(C)



Subject: 4-18-2017 Restricted Housing Report.xlsx **Attachments:** 4-18-2017 Restricted Housing Report.xlsx

/A	4/18/2017				RESTRICTED HOUSING ROSTER REPORT				REPURI	BISEG	3613
CELL	UNIT DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#	NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101	LAW LIBRARY		The supervisors of								
	;(b)(7)(C)										
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											-
-											
213				2							
214	6-B JIMENEZ-JOSEPH JEAN b)(6);(b)(7)(C) b)(6);(b)(7)(C)	204603723	201	AS	FIGHTING	4/13/2017	4/21/2017	6 DAYS	5/13/2017	6/12/2017	PANAMA
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RESTRICTED HOUSING ROSTER REPORT

REPORT: BY SEG SGT'S

TOTAL 29

7A

4/18/2017

Sent: 27 Apr 2017 22:47:09 +0000

To: (b)(6);(b)(7)(C)



Subject: 4-27-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 4-27-2017 2nd shift Restricted Housing Report.xlsx

7A		4/27/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL			Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102 4			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	1 DAY	5/26/2017	6/25/2017	PANAMA
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CODE											MEDICAL	
											TOTAL	27

Sent: 28 Apr 2017 13:30:06 +0000

To: (b)(6);(b)(7)(C)



Subject: 4-28-2017 Restricted Housing Report.xlsx **Attachments:** 4-28-2017 Restricted Housing Report.xlsx

7A		4/28/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
CELL			Α	CODE	STATUS		ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG		60 DAYS	OF:
101		LAW LIBRARY										
102			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	2 DAYS	5/26/2017	6/25/2017	PANAMA
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From: (b)(b)(b)(7)(C)

Sent: 28 Apr 2017 22:02:07 +0000

To: (5/6)/(5/7/C)



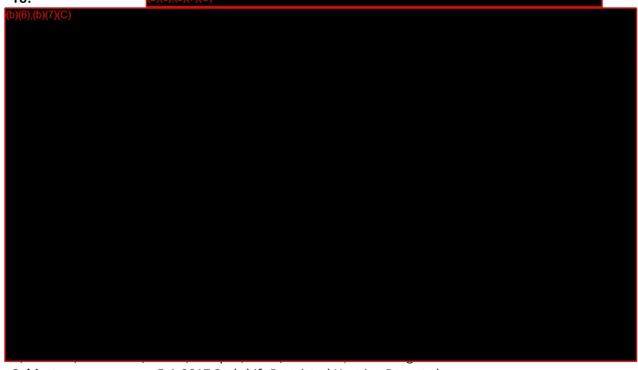
Subject: 4-28-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 4-28-2017 2nd shift Restricted Housing Report.xlsx

7A	0	4/28/2017			10	RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	2 DAYS	5/26/2017	6/25/2017	PANAMA
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PC 1
MEDICAL 4
TOTAL 28

Sent: 1 May 2017 22:41:58 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-1-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-1-2017 2nd shift Restricted Housing Report.xlsx

7A		5/1/2017				RESTRICTED HOUSING ROSTER REPORT					: BY SEG	GT'S
CELL	UNIT		Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY	00.4000700	200	••	COMPLICE THAT BIODURE	4/07/0047	5/5/0047	5.0440	E/00/00/=	0/05/0045	DANIANA
102			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	5 DAYS	5/26/2017	6/25/2017	PANAMA
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MEDICAL 3
TOTAL 31

Sent: 1 May 2017 13:17:47 +0000

To: (b)(6);(b)(7)(C)



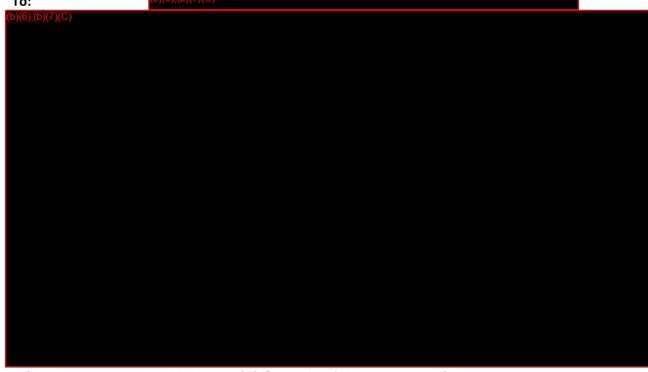
Subject: 5-1-2017 Restricted Housing Report.xlsx
Attachments: 5-1-2017 Restricted Housing Report.xlsx

7A		5/1/2017			0	RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	GT'S
CELL	UNI	T DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101	4.5	LAW LIBRARY	00.4000700	000	••	COMPLICE THAT DISDURT	4/07/0047	5/5/0047	5.0440	E/00/0047	0/05/0047	DANIAMA
			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	5 DAYS	5/26/2017	6/25/2017	PANAMA
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From:

10 May 2017 21:47:06 +0000 Sent:

To:



Subject: 5-10-2017 2nd shift Restricted Housing Report.xlsx Attachments: 5-10-2017 2nd shift Restricted Housing Report.xlsx

7A		5/10/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
CELI	. UNI	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102			204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	14 DAYS	5/26/2017	6/25/2017	PANAMA
103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 201 201 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220);(b)(7)(C)										
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Sent: 10 May 2017 13:04:20 +0000

To: ((b)(6)((b)(7)(C)

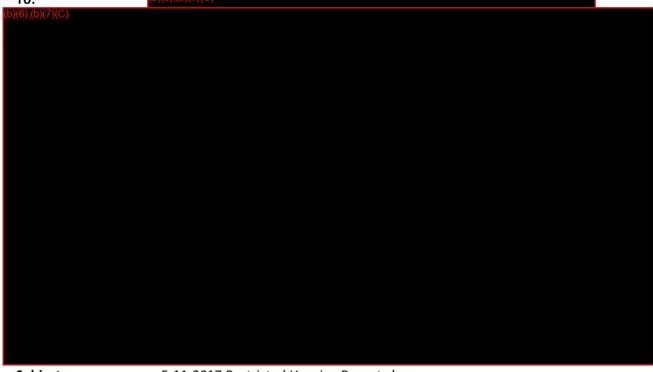


Subject: 5-10-2017 Restricted Housing Report.xlsx **Attachments:** 5-10-2017 Restricted Housing Report.xlsx

7A		5/10/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B		204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	14 DAYS	5/26/2017	6/25/2017	PANAMA
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Sent: 11 May 2017 13:31:22 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-11-2017 Restricted Housing Report.xlsx **Attachments:** 5-11-2017 Restricted Housing Report.xlsx

7A	5/11	/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL UN	IIT D	ETAINEE	Α	CODE	STATUS		ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		V LIBRARY										
102 4-	B JIME	ENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	15 DAYS	5/26/2017	6/25/2017	PANAMA
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Sent: 11 May 2017 21:30:38 +0000

To: (D)(6);(D)(7)(C)



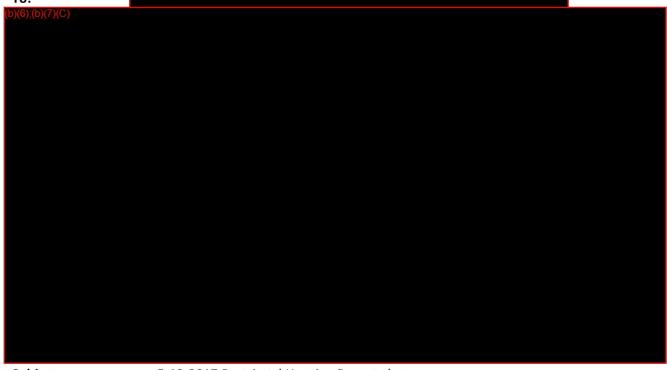
Subject: 5-11-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-11-2017 2nd shift Restricted Housing Report.xlsx

7A		5/11/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	UNI	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	15 DAYS	5/26/2017	6/25/2017	PANAMA
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Sent: 12 May 2017 13:48:27 +0000

To: (b)(b);(b)(7)(C



Subject: 5-12-2017 Restricted Housing Report.xlsx **Attachments:** 5-12-2017 Restricted Housing Report.xlsx

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PI 2
PC 1
MEDICAL 2
TOTAL 21

Sent: 12 May 2017 20:46:16 +0000

To: (b)(6);(b)(7)(C



Subject: 5-12-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-12-2017 2nd shift Restricted Housing Report.xlsx

7A	ii s	5/12/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
	4-B	JIMENEZ-JOSEPH JEAN	204603723		DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017			6/25/2017	
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PC 1
MEDICAL 2
TOTAL 23

Sent: 2 May 2017 14:44:24 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-2-2017 Restricted Housing Report.xlsx **Attachments:** 5-2-2017 Restricted Housing Report.xlsx

7A	1	5/2/2017				RESTRICTED HOUSING ROSTER REPORT					: BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY				ACCUPATION THAT BIGBLIRT	4/07/0047	=/=/00.4=	0.041/0	= 1001001=	0/05/00/5	
102			204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	6 DAYS	5/26/2017	6/25/2017	PANAMA
104	(b)(6);(b)(7)(C)										-
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											PI	1

Sent: 2 May 2017 21:13:04 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-2-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-2-2017 2nd shift Restricted Housing Report.xlsx

7A	5/2/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL UNI	T DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#	NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101	LAW LIBRARY										
		204603723	299	AS	CONDUCT THAT DISRUPT	4/27/2017	5/5/2017	6 DAYS	5/26/2017	6/25/2017	PANAMA
	J(b)(7)(C)	204003123					5.512.017		VIZ.U.Z.0.11	AS DS PI PC	19 10 0
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Sent: 3 May 2017 20:09:29 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-3-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-3-2017 2nd shift Restricted Housing Report.xlsx

7A		5/3/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	LUNIT	DETAINEE	Α	CODE :	STATUS		ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723		DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017			6/25/2017	
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PI 1
PC 1
MEDICAL 5
TOTAL 30

From: (D)(6);(D)(7)(C)

Sent: 3 May 2017 12:39:07 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-3-2017 Restricted Housing Report.xlsx **Attachments:** 5-3-2017 Restricted Housing Report.xlsx

7A		5/3/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
	UNI	DETAINEE	Α	CODE	STATUS		ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102			204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	7 DAYS	5/26/2017	6/25/2017	PANAMA
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From: (b)(b)(b)(7)(C)

Sent: 4 May 2017 12:56:34 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-4-2017 Restricted Housing Report.xlsx **Attachments:** 5-4-2017 Restricted Housing Report.xlsx

7A		5/4/2017				RESTRICTED HOUSING ROSTER REPORT					BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY							1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
		JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	8 DAYS	5/26/2017	6/25/2017	PANAMA
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PC 1 MEDICAL 4	
MEDICAL 4	
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Sent: 4 May 2017 20:23:31 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-4-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-4-2017 2nd shift Restricted Housing Report.xlsx

CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#			NUMBER				DATE	DATE	HOUSED IN SEG			OF:
101	\vdash	LAW LIBRARY	HOMBER							I DAID	JO DATO	J
102			204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	8 DAYS	5/26/2017	6/25/2017	PANAMA
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RESTRICTED HOUSING ROSTER REPORT

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5/4/2017

AS 9
DS 9
PI 1
PC 1
MEDICAL 3
TOTAL 23

REPORT: BY SEG SGT'S

From: (b)(6);(b)(7)(C

Sent: 5 May 2017 18:55:54 +0000



Subject: 5-5-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-5-2017 2nd shift Restricted Housing Report.xlsx

7A		5/5/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	9 DAYS	5/26/2017	6/25/2017	PANAMA
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DS 10
PI 1
PC 1
MEDICAL 3
TOTAL 22

CODE

(b)(6),(b)(7)(C)

From:

Sent: 5 May 2017 12:47:36 +0000

To: (b)(6);(b)(7)(C)



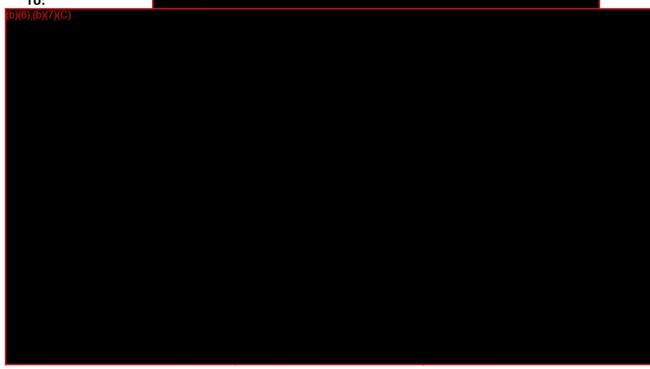
Subject: 5-5-2017 Restricted Housing Report.xlsx **Attachments:** 5-5-2017 Restricted Housing Report.xlsx

7A	0	5/5/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	9 DAYS	5/26/2017	6/25/2017	PANAMA
103							-					
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220				1								
						TEMP RELEASE					AS	7
											DS	10
											PI	1
											PC	1
CODE											MEDICAL	3
											TOTAL	

From:

Sent: 8 May 2017 14:57:21 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-8-2017 Restricted Housing Report.xlsx **Attachments:** 5-8-2017 Restricted Housing Report.xlsx

7A		5/8/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL	UNIT	DETAINEE	Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS	NOTIFY	ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY					4/07/0047	=1401004=	40.541/0	= 1001001=	0/05/0045	
102			204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	12 DAYS	5/26/2017	6/25/2017	PANAMA
104	(D)(b);(b)(7)(C)										-
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CODE

From: (B)(6);(B)(7)(C

Sent: 8 May 2017 22:14:46 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-8-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-8-2017 2nd shift Restricted Housing Report.xlsx

7A		5/8/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL			Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#		NAME	NUMBER				DATE	DATE	HOUSED IN SEG		60 DAYS	OF:
101		LAW LIBRARY										
102	4-B	JIMENEZ-JOSEPH JEAN	204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	12 DAYS	5/26/2017	6/25/2017	PANAMA
103	_				2777							
104	(b)(6);(b)(7)(C)										
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		-									AS	7
											DS	7
											PI	1
											PC	1
CODE											MEDICAL	-
JODE											TOTAL	
											IOIAL	10

From: (b)(6);(b)(7)(0

Sent: 9 May 2017 13:50:09 +0000

To: (5)(6)(7)(2)



Subject: 5-9-2017 Restricted Housing Report.xlsx **Attachments:** 5-9-2017 Restricted Housing Report.xlsx

7A		5/9/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL			Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#	_	NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101		LAW LIBRARY										
102			204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	13 DAYS	5/26/2017	6/25/2017	PANAMA
103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218		s);(b)(7)(C)										
219												
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											AS	5
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											PI	1
											1	1
CODE											MEDICAL	
ı											TOTAL	20

From: (b)(b);(b)(7)(C

Sent: 9 May 2017 21:41:05 +0000

To: (b)(6);(b)(7)(C)



Subject: 5-9-2017 2nd shift Restricted Housing Report.xlsx **Attachments:** 5-9-2017 2nd shift Restricted Housing Report.xlsx

7A	5/9/2017				RESTRICTED HOUSING ROSTER REPORT				REPORT	: BY SEG	SGT'S
CELL UN		Α	CODE	STATUS	COMMENTS	ADMIT	RELEASE	NUMBER OF DAYS		ICE/MED	CITIZEN
#	NAME	NUMBER				DATE	DATE	HOUSED IN SEG	30 DAYS	60 DAYS	OF:
101	LAW LIBRARY										
		204603723	299	DS	CONDUCT THAT DISRUPT	4/27/2017	5/16/2017	13 DAYS	5/26/2017	6/25/2017	PANAMA
104 106 110 110 110 111 111 111 111 111 111	;(b)(7)(C)										
CODE		1								PI PC MEDICAL	
										TOTAL	21

(b)(6);(b)(7)(0

Sent: 27 Apr 2017 22:36:26 +0000

To:

(b)(6);(b)(7)(C)

Subject: 72 hour notification on Jimenez 204603723
Attachments: 72 hour notification on Jimenez 204603723.docx

INTERIM Review of Segregation Placement Decisions 72- hour email notification

Subject line: 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

<u>Detainee Name:</u> Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

<u>Reason for placement:</u> Detainee placed in segregation for Conduct that disrupt (code 299). This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

From: (b)(6):(b)(7)(C)

Sent: 13 Apr 2017 21:46:47 +0000

To: (b)(6);(b)(7)(C)

Subject: 72 hour notification on Jimenez-Joseph 204603723 **Attachments:** 72 hour notification on Jimenez-Joseph 204603723.docx

INTERIM Review of Segregation Placement Decisions 72- hour email notification

Subject line: 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: JIMENEZ-JOSEPH JEAN

A#: 204603723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/13/2017

<u>Reason for placement:</u> Detainee placed in segregation for fighting (code 201). The incident involved above listed detainee in a physical altercation with

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

From:

11 May 2017 10:37:25 -0400 Sent:

To:

Cc:

Subject: FW: 14 Day SMU Notification on Jimenez-Joseph 204603723 Attachments: 14 Day SMU Notification on Jimenez-Joseph 204603723.doc

Please note the following medical diagnoses:

- Suicide attempt
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma, uncomplicated
- Allergic rhinitis

Respectfully,

RN-BC, BSN, CCHP

Assistant Health Services Administrator

U.S. Public Health Service ICE Health Service Corps Stewart Detention Center

146 CCA Rd P.O. Box 248

Lumpkin, GA 31815

WK: (229) 838 CELL: (202) 68

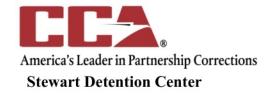
FAX: 1-866-381-0255

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From: (D)(D)(D)(D)(C)

Sent: Wednesday, May 10, 2017 3:21 PM

Subject: 14 Day SMU Notification on Jimenez-Joseph 204603723



Date: May 10, 2017

To: (b)(6),(b)(7)(C) Acting Assistant Field Office Director

Stewart Detention Center

From: Spivey (b)(6)

Stewart Detention Center

Re: 14 Day SMU Notification on Jimenez-Joseph Jean #204603723

The following is a summary of the purpose for the above-named detainee's extended placement in our Special Management Unit (SMU):

On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B.

On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons.

On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation.

On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself.

On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons.

Release Date: 5/19/2017

Please let me know if you have any questions.

cc: Detainee's A File

(b)(6);(b)(7)(C)

From:

Sent: 28 Apr 2017 11:03:33 -0400

To: (b)(6);(b)(7)(C)

Cc:

Subject: FW: 72 hour notification on Jimenez 204603723 **Attachments:** 72 hour notification on Jimenez 204603723.docx

Please note the following medical diagnoses:

- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Asthma
- Allergic rhinitis

Respectfully,

(b)(6),(b)(7)(C) RN-BC, BSN, CCHP

Assistant Health Services Administrator
U.S. Public Health Service
ICE Health Service Corps
Stewart Detention Center
146 CCA Rd

P.O. Box 248

Lumpkin, GA 31815 WK: (229) 838 (0)(6),(0)(CELL: (202) 68

FAX: 1-866-381-0255

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From: (b)(6);(b)(7)(C)

Sent: Thursday, April 27, 2017 6:37 PM

)(b);(b)(7)(C)

Subject: 72 hour notification on Jimenez 204603723

INTERIM Review of Segregation Placement Decisions 72- hour email notification

Subject line: 72- HOUR NOTIFICATION – [Atlanta Field Office]/[Stewart Detention Center]

Detainee Name: Jimenez Joseph Jean

A#: 2046033723

Facility: Stewart Detention Center

AOR: Atlanta Field Office

Date placed in segregation: 4/27/2017

<u>Reason for placement:</u> Detainee placed in segregation for Conduct that disrupt (code 299). This incident involved detainee jumping from the top tier to the bottom tier in the housing unit.

Indicate whether the detainee has a serious medical or mental illness or disability, if known: Unknown

Significant Incident Report (if one is associated with placement): N/A

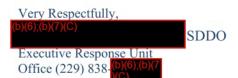
From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 20:51:21 +0000

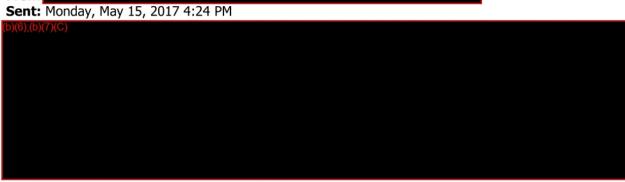
To: (b)(6);(b)(7)(C)

Subject: FW: Jimenez, Jean, Carlos #204603723

Attachments: Housing Report for JIMENEZ A204603723.pdf



From (b)(6);(b)(7)(C)



Subject: RE: Jimenez, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

were provided the housing report for detainee Jimenez.

b)(6);(b)(7)(C)

Investigator/Facility Liaison Stewart Detention Center 146 CCA Road Lumpkin, GA 31815

Desk: 229-838(b)(6)(b)(7)(Cell: 229-321-C)

(b)(6);(b)(7)(C)



From: (b)(6)(b)(7)(C)

Sent: Monday, May 15, 2017 3:52 PM

)(6);(b)(7)(C)



Subject: RE: Jimenez, Jean, Carlos #204603723

*** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ***

Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.

Very Respectfully,

(b)(6);(b)(7)(C) , SDDO

Executive Response Unit Office (229) 838 (b)(6).(

From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 3:17 PM

 T_{O} (b)(6);(b)(7)(C)

Subject: Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to but keep it in reserve in case the late night questions start.

 $From^{(b)(6);(b)(7)(C)}$

Date: Monday, May 15, 2017, 4:40 AM

(b)(6);(b)(7)(C)



Subject: Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Officer detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

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tating that

STEWART DETENTION CENTER

INMATE HOUSING HISTORY REPORT

Cell Search Parameters: STWRT 204603723

Print Date: 5/15/17 3:59PM

NAME		SYSTEM ID	AGENCY	' ID	SEX	ADMIT DATE	RELEASE DATE
JIMENEZ-JOSEPH, .	JEAN CARLOS.	(b)(6);(b)(7)(C)			м	03/07/2017	5/15/17
Move From Location	Move To Location	Move Date	Vacate Date	R	eason for N	love	Officer ID
INFIRMARY/MEDICAL/1	58/A6/A/201/B	03/08/2017	03/09/2017	NEW	INTAKE		
6/A/201/B	6/B/208/B	03/09/2017	03/09/2017	REAS	SSIGNED		
6/B/208/B	7/A/214/B	03/09/2017	04/13/2017	Per C	aptain Mar	tin request	
7/A/214/B	7/B/214/B	04/13/2017	04/18/2017	fighti	ng		
7/8/214/B	4/B/108/A	04/18/2017	04/20/2017	relea	sed from se	egregation	
4/B/108/A	6/A/208/B	04/20/2017	04/27/2017	REA:	SSIGNED		
6/A/208/B	6/B/102/B	04/27/2017	04/27/2017	reass	signed		
6/B/102/B	6/A/209/A	04/27/2017	04/27/2017	reass	signed		
6/A/209/A	4/B/110/B	04/27/2017	04/27/2017	re-as	signed		
4/B/110/B	7/A/102/B	04/27/2017	04/27/2017	re-as	signed		
7/A/102/B		04/27/2017	05/15/2017	Inma	te Permane	ently Released	

Total Inmates Listed:

=

From: (b)(6);(b)(7)(0

Sent: 1 May 2017 13:54:09 -0400

To:

b)(6);(b)(7)(C

Subject: RE: 72 hour notification on Jimenez 204603723

Medical Dx:

- Suicidal ideation
- History of Suicide attempt by patient report
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma
- Allergic rhinitis, unspecified
- Periumbilical pain

From: (b)(6);(b)(7)(C)

Sent: Thursday, April 27, 2017 6:37 PM

b)(6);(b)(7)(C)

Subject: 72 hour notification on Jimenez 204603723

From: (b)(6);(b)(7)(0

Sent: 15 May 2017 20:24:29 +0000

To: (b)(6);(b)(7)(C)

b)(6),(b)(7)(C)

Subject: RE: Jimenez, Jean, Carlos #204603723

(b)(6);(b)(7)(C)
were provided the housing report for detainee Jimenez.

b)(6);(b)(7)(C)

Investigator/Facility Liaison Stewart Detention Center 146 CCA Road Lumpkin, GA 31815

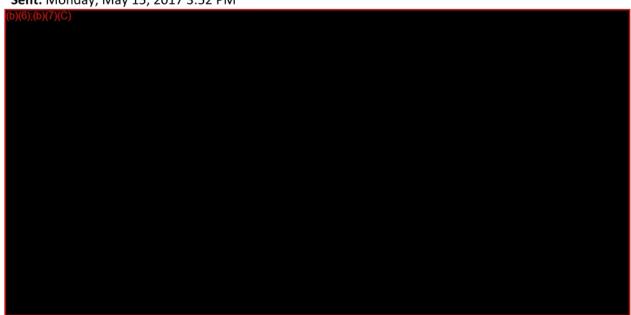
Desk: 229-83(b)(6);(b)(7) Cell: 229-32

(b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 3:52 PM



(b)(6);(b)(7)(C)

Subject: RE: Jimenez, Jean, Carlos #204603723

*** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ***

Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.

Very Respectfully.
(b)(6)(b)(7)(C)

SDDO

Executive Response Unit
Office (229) 838(0)(6)(b)(7)

From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 3:17 PM

To: (b)(6);(b)(7)(C)

Subject: Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to put keep it in reserve in case the late night questions start.

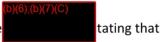
Prom: (b)(6),(b)(7)(C)

Date: Monday, May 15, 2017, 4:40 AM
(b)(6),(b)(7)(C)

(b)(6):(b)(7)(C)

Subject: Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Office detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.



From: (b)(6);(b)(7)(C)

Sent: 18 Apr 2017 21:57:27 +0000

To: (b)(6);(b)(7)(C)

)(6);(b)(7)(C)

Subject:	Seg. release		
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
JIMENEZ-JOSEPH	JEAN	204603723	

The above listed detainee was released from segregation to general population on 4/18/2017.

From: (b)(6);(b)(7)(C

Sent: 15 May 2017 19:47:43 +0000

To:

0: (6);(b)(7)(C)

Subject: Seg. release

JIMENEZ-JOSEPH

204603723

The above listed detainee was released from segregation to Intake on 5/15/2017.

From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 06:39:44 +0000

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: 5-15-17 attempted suicide

Attachments: 5-15-17 Jimenez-Joseph, Jean Carlos.doc

On May 15 2017 at approximately 0045 hours a medical emergency was called by office (b)(6)(b)(7)(c) insegregation. While making rounds officer (discovered detainee Jimenez-Joseph, Jean, Carlos #204603723 with a sheet tied around his neck secured to the sprinkler head on the wall and what appeared to be hanging himself. At that time Officer (b)(6)(b)(7)(c) had arrived from 7 Bravo to assist. Office (b)(6)(b)(7)(c) ecured the detainee while officer (cut the sheet, once this was done the detainee was placed on the floor and a pulse was taken and he was unresponsive. From that point on until the onsite medical staff arrived officer (c)(6)(b)(7)(c) and office (c)(6)(b)(7)(c) and office (c)(6)(b)(7)(c) and office (c)(6)(c)(7)(c) and office (c)(6)(c)

STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Incident Number: N			D	ate l	Noti	fied:		5-16-1	17 Ti	ne Noti	fied:	0045h	ours	
Location of Incident:	Ste	ewart Det	entior	ı Cen	ter					•	(h)(6):(b)(7)(C)		
Date of Incident: 5	-15-1	7 Tin	ne of	Incid	ent:		0045	hours	Not	ified By:	V			
Transport Vehicle #	N/A	Tr	anspo	ort O	ffice	r(s)		N/A						
Nature of the Incident:		Attempte	mpted suicide detainee Jimenez-Joseph, Jean, Carlos #204603723											
Staff / Detainee / Civilian	Injur	ies:	Y	es		No	X	Outsid	e Med	ical Care:		Yes	No	o X
Hospital Admittance:	Y	Yes			X	Tim Admit	And the second	N/A		Room umber	N/A	A		
Detainee Name		Unit Housing			Booking Date			Date of	Birth	Na	Nationality			
Jimenez-Joseph, Jean Carlos	,	204603	723	7/A	/102	В		3/7/17	2	4/20/1	990	Panam	ıa	
Officer (0)(6)(b)(retrieved to secured the detainee white and a pulse was taken, and (0)(6)(b)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	le off nd he ^{7)(©} pe	icer (2)(6)(6) was unre erformed	cut spons CPR.	the sive.	heet Fron vart	, one n the Cou	ce thi at poi nty E	s was d int on u EMS wa	lone the ntil the as call	ne detaine le onsite m ed at 0049	e was p ledical hours	laced or staff arr and arri	n the floo rived offi ved at 00	or icer 057
AFOD Notified:		Yes	X	No		D	ate:	05-	-15-17	7	Time	. 0	0045 hou	ırs
Contract Monitor Noti	fied:	Yes		No	X	D	ate:	N/A	A		Time	;: N	N/A	
ADO Notified	X	No		D	ate:	05-	-15-17	1	Time	;; O	0045 hou	ırs		
Shift Supervisor Name: Mart							Sig	nature		ignature	on File			
Warden Spivey, B (Check) (D)(6)(D)(7)(C)	X X X	(b)(b);(b)(7)(C)				X X		(6),(b)(7)(C)	4 M		X X	Distribution (Check)	
							X	1	CE Contrac	t Monit	or 		_	

From: (b)(b),(b)(7)(C)

Sent: 16 May 2017 15:47:16 +0000

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: 5-15-2017 G-391 for Jimenez-Joseph, Jean

Attachments: 5-16-2017 G-391 for Jimenez-Joseph, Jean Carlos #204603723.xls

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G-391

UNITED STATES DEPARTMENT OF HOMELAND SECURITY BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT

OFFICIAL DETAIL

SZAND SECO		Da	ite: 5/15/2017
D: Immigration Enforcement Agent:	Core Civic		
UBJECT: Order to Escort Alien:	Jimenez-Joseph, Jean Carlos #204	1603723	
Beginning at 1249 am	15-May you are directed to)	
perform escort duty in the case of			
Pick up at:	STEWART DETENTION		
	hoebe Sumter Medical Center (la dia a l
Other instructions	01 detainee was transported	to Prioebe Sumter IV	leaicai
Center for an sc	heduled medical appointment	<u> </u>	
	will complete your report in the spaces p		
account for all time which is charge	eable to it, returning this Order to this Of	ffice immediately.	
		(b)(6);(b)(7)(C)	
	_	Departation Officer	<u> </u>
		Deportation Officer 229-32(b)(6);(b)(
REPORT: Date: 05/15/	17 TIME ACCOUNTING:	223-02	
I hereby certify I have complied			
with the above Order exactly as	EOD FOR THIS DETAIL AT	0125 hrs AM	
directed. (If not explain except-		AM	
ions below.)	RETURNED FROM DETAIL AT	0648 hrs P.M.	
	Time shares to:	A.M.	
	Time charge to:	To a control of the c	
	CONVEYANCE, Productive	hrs.	
	CONVEYANCE, Lost Time TOTAL HOURS THIS DETAIL	hrs.	
<u> </u>	(b)(6);(b)(7)(C)	IIIS.	
	/Signature	of Eccorting Officer\	
	(Signature t	of Escorting Officer)	Contact #
			VEHICLE #

From: (b)(6);(b)(7)(0

Sent: 15 May 2017 13:04:27 -0400

To: (b)(6);(b)(7)(C)

Cc:

Subject: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Attachments: ATL JIMENEZ Detainee Death Checklist 05152017 1259 EST.xls



Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director Atlanta Field Office (404) 893 (b)(6).((d) (202) 528 (c)

WARNING: This document has been designated DHS Law Enforcement Sensitive and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and ICE policy relating to Law Enforcement Sensitive information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form.

Field Office:	Atlanta						
	Jean Carlos Alfonso Jimenez- Joseph						
A#:	204 603 723						
Date of Death:	Monday May 15, 2017						
1	a) Immediately following the death of a detainee						
	i) Enforcement and Removal Operations (ERO)						
	Field Office Director (FOD) shall:				-		
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖Contact the ERO Assistant Director for Field						
COMPLETED		5/15/2017	2:52	EST	FOD Sean Gallagher	DAD Ricardo Wong	Telephonic
	❖ Joint Intake Center (JIC) by telephone to report					(b)(6);(b)(7)(C)	· ·
COMPLETED	the death.	5/15/2017	3:18	EST	(b)(6);(b)(7)(C) AFOD	JIC Duty Agent)	Telephonic
	❖ The Assistant Director for Field Operations shall						1
	notify the Executive Associate Director by						
	telephone.						
	❖Report the detainee death as a "significant						
	incident" to the ICE Reporting and Operations						
	Center (IROC) using the electronic ICE Significant						
	Event Notification (SEN) system.						
	· · · ·						
	❖ The Executive Associate Director shall provide						
	telephonic notification to the Office of the Director.						
	The <u>JIC</u> , upon being notified, shall provide						
	telephonic notification to the DHS Office of the						
	Inspector General (OIG).						
	b) Within 24 hours of the death of a detainee:						
	i) The FOD shall provide email, telephonic, or						
	in person notification to:						
-					Person making		******
Status:	• m	Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ The appropriate Chief Counsel Office (who will						
00140/ ====	notify the alien's attorney of record, EOIR, BIA	E/4E/00/-			500 0 0 11 /	Chief Counsel Alfie	
COMPLETED	and Circuit Court officials).	5/15/2017	2:58	EST	FOD Sean Gallagher	Owens	via Email
N/A	❖Attorney of Record notification.						

	A TTI						
	❖ The appropriate state agency(ies), in states that				Stewart County		
COMPLETED	require notification.	5/15/2017	3:30	EST	Sherriffs Office	GBI Hotline (b)(6);(b)(7)(C)	Telephonic
COMPLETED	❖ The local ICE public affairs officer.	5/15/2017	3.20	EST	(b)(6);(b)(7)(PA	Telephonic
COMIT ELTED	The local Tell public aritains officer.	0/10/2017	0.20	201		Captair (b)(6);(b)(Тоюрноню
COMPLETED	❖The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EST	AFO[(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	Telephonic
	ii) The Executive AssociateDirector of ERO						
	shall:			0.00	A. 100		
					Person making		
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the						
	DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the						
	Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a						
	Director's Note.						
	❖ Provide written notification to the Office of						
	Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of						
	Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of						
	Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE						
	Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the						
	Executive Associate Director of ERO shall:						
	► Ensure that copies of all available medical reports						
	are provided to the DHS Office of Health Affairs						
	(OHA) in order to provide OHA the ability to						
	initiate a proper mortality review. (All other						
	relevant documents shall be provided to OHA						
	in accordance with section 8.)						
	_						

	NOTE: All notifications provided in accordance						
	with this section, along with an acknowledgment						
	that the notification was received (if possible), shall						
	be documented and maintained in the decedent's						
	alien file (A-file).						
7.2 Notificat	tion to Consulate and Detainee's Next-of-Kin.						
	a) Within 24 hours of the death of a detainee:						
				Time	Person making		
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖The FOD shall telephonically notify the						
	applicable consulate of the death and coordinate						
	with consular officials, as necessary, to locate the					Vice Cons (b)(6);(b)(7)(C)	
COMPLETED	next-of-kin.	5/15/2017	9:38	EST	AFO[(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	Telephonic
	❖ The FOD shall ensure that, unless consular				(b)(6);(b)(7)(C)		
	officials are unwilling to do so, all notifications to				Consulado General		
COMPLETED	next-of-kin are made by consular officials.	5/15/2017	10.51	ГСТ	de Panama, Tampa,	(b)(6);(b)(7)(C)	Talanhania
COMPLETED	-		10.51	E51	Florida	Bister	Telephonic
	❖ If consular officials are unwilling to notify next-of-						
	kin, the FOD shall telephone the person named as						
202.000	the next-of-kin to inform them of the death in a						
N/A	language they can understand.						
	b) Within 48 hours of the next-of-kin being notified	ed:			I=		4
		Date:	Timo	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖The FOD shall send a condolence letter to the	Date.	i iiiie.	Zone:	Notification.	r erson Nothieu.	waillet.
	next-of-kin (see attached template), with a copy to						
	the applicable consulate.						

7.3. Notification to Congress, the Media and Nongovernmental Organizations.

Kansas, 66061

Name of Nextof Kin:

Address: Relation:)(6);(b)(7)(C)

Sister

a) Within 24 hours of the death of a detainee, the ICE Office of Congressional Relations shall provide e-mail notification to the Chair and Ranking member of the following Committees: Time Person making Date: Status: Person Notified: Time: Zone: Notification: Manner: ❖ Those House and Senate members who have jurisdiction over where the death occurred ❖ Senate Judiciary Committee. ❖ House Judiciary Committee. ❖ Senate Judiciary Committee, Subcommittee on Immigration, Refugees and Border Security. ❖ House Judiciary Committee, Subcommittee on Immigration, Citizenship, Refugees, Border Security and International Law. Senate Homeland Security and Governmental Affairs Committee. ❖ House Homeland Security Committee. Senate Appropriations Committee. ❖ House Appropriations Committee. NOTE: OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to House and Senate Appropriations Committee staff. COMMENTS: ► The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After

notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the

► The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs)

via the ICE/NGO working group co-chairs.

next-of-kin.)

	NT :	I					
	► In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located						
	yet efforts to locate them continue, notifications to						
	Congress, the media or NGOs shall include information						
	that efforts to reach next-of-kin are ongoing.						
8 ONGOI	NG REPORTING REQUIREMENTS.						
8.2.	Detention Management Division.						
	Upon the death of a detainee in a detention facility,						
	the ERO Assistant Director for Management						
	(ADM) shall require:						
	(1211) 51111111			Time	Person making		
Status:		Date:	Time	Zone:	Notification:	Person Notified:	Manner:
	❖In coordination with OPR, an internal review of						
	all facility inspection records for the detention facility						
	at which the death occurred.						
	❖A review of all contract documentation for the						
	detention facility where the death occurred.						
	❖If the death occurs at a medical facility or while						
	the detainee is in transit, the ADM shall require such						
	review at the facility where the decedent was last						
	held in custody.						
	b) The ADM shall submit the records within 14						
	calendar days of the death of the detainee to:						
100				Time	Person making	20 30 32 5	22
Status:		Date:	Time	Zone:	Notification:	Person Notified:	Manner:
	✓ ICE senior management						
	✓ OPR						
	✓ OHA for inclusion in OHA's mortality review						
	✓ CRCL						
	✓ OIG (if the investigation is being conducted by						
	the OIG).						

	c) The ADM shall provide autopsy and toxicology results (if applicable), a copy of all treatment authorization requests (TAR), a copy of the death certificate and all other relevant documents (ie., state and local law enforcement investigatory information), as soon as they become available to:					
Status:		Date:	Time:	Person making Notification:	Person Notified:	Manner:
	✓ OHA for inclusion in OHA's mortality review					
	✓ CRCL					
	✓ OIG (if the investigation is being conducted by the OIG).					

From: (b)(b);(b)(7)(0

Sent: 16 May 2017 10:33:46 -0400

To: E(b)(6);(b)

Cc:

(b)(6);(b)(7)(C)

Subject: ATL - Detainee Death Checklist JIMENEZ A204603723 - Field Final Attachments: ATL JIMENEZ Detainee Death Checklist 05152017 Final - Field.xls

(b)(6);(b)(7)(C)

Attached is the detained death checklist for Mr. JIMENEZ with all field items completed. The condolence letter went out today to the next of kin with a copy to the consulate. Thanks.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director Atlanta Field Office (404) 893 (0)(6)(0) d) (202) 528 c)

WARNING: This document has been designated DHS Law Enforcement Sensitive and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and ICE policy relating to Law Enforcement Sensitive information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form.

From: Sterling, George A

Sent: Monday, May 15, 2017 1:04 PM **To:** Eccles, Robert B; Baker, Nikita M

Cc: Bretz, John C; Alfieri, Robert J; Gallagher, Sean W; Ervin, Sean; Sifuentez, Joe M **Subject:** ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Nikita,

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director Atlanta Field Office (404) 893(b)(6);(b)(7)(C) (202) 528 WARNING: This document has been designated DHS Law Enforcement Sensitive and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and ICE policy relating to Law Enforcement Sensitive information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form:

Field Office:	Atlanta						
	Jean Carlos Alfonso Jimenez- Joseph						
A#:	204 603 723						
Date of Death:	Monday May 15, 2017						
	a) Immediately following the death of a detainee						
	i) Enforcement and Removal Operations (ERO)						
	Field Office Director (FOD) shall:						
2230200000		200		Time	Person making	200000000000000000000000000000000000000	<u></u>
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖Contact the ERO Assistant Director for Field						
COMPLETED	•	5/15/2017	2:52	EDT	FOD Sean Gallagher	(b)(6);(b)(7)(C)	Telephonic
	❖ Joint Intake Center (JIC) by telephone to report				(b)(6);(b)(7)(C)	(OPR	
COMPLETED		5/15/2017	3:18	EDT	AFOD	JIC Duty Agent)	Telephonic
	❖ The Assistant Director for Field Operations shall						
	notify the Executive Associate Director by						
	telephone.						
	❖ Report the detainee death as a "significant						
	incident" to the ICE Reporting and Operations						
	Center (IROC) using the electronic ICE Significant						
	Event Notification (SEN) system.						
	❖ The Executive Associate Director shall provide						
	telephonic notification to the Office of the Director.						
	❖The JIC, upon being notified, shall provide						
	telephonic notification to the DHS Office of the						
	Inspector General (OIG).						
	b) Within 24 hours of the death of a detainee:						
	i) The FOD shall provide email, telephonic, or						
	in person notification to:						
	•			Time	Person making		
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ The appropriate Chief Counsel Office (who will					(b)(6):(b)(
	notify the alien's attorney of record, EOIR, BIA					Chief Counsel 7)(C)	
COMPLETED	and Circuit Court officials).	5/15/2017	2:58	EDT	FOD Sean Gallagher	Owens	via Email
N/A	❖ Attorney of Record notification.						

	❖ The appropriate state agency(ies), in states that				0		
COMPLETED		5/15/2017	3:30	EDT	Stewart County Sherriffs Office	GBI Hotline	Telephonic
COMPLETED	require nouncation.	3/13/2017	3.30	ועם	DFOD (b)(6);(b)(7)(GBI Hottille	releprioriic
COMPLETED	❖The local ICE public affairs officer.	5/15/2017	3:29	E(b)(6));(b)(7)(C)	PAO Bryan Cox	via Email
	+TI IOE II III G . G (MIGC)				(b)(6);(b)(7)(C)	IHSC CAPT (b)(6);(b)(
COMPLETED	❖ The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EDT	AFOD (0)(0),(0)(7)(0)	(D)(O),(D)(7)(C)	Telephonic
	ii) The Executive Associate Director of ERO						
	shall:			T 1	D		
Status:		Date:	Time:	Time Zone:	Person making Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the						
	DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the						
	Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a						
	Director's Note.						
	❖ Provide written notification to the Office of						
	Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of						
	Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of						
	Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE						
	Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the						
	Executive Associate Director of ERO shall:						
	► Ensure that copies of all available medical reports						
	are provided to the DHS Office of Health Affairs						
	(OHA) in order to provide OHA the ability to						
	initiate a proper mortality review. (All other						
	relevant documents shall be provided to OHA						
	in accordance with section 8.)						

	NOTE: All notifications provided in accordance						
	with this section, along with an acknowledgment						
	that the notification was received (if possible), shall						
	be documented and maintained in the decedent's						
	alien file (A-file).						
7.2 Notificat	tion to Consulate and Detainee's Next-of-Kin.						
	a) Within 24 hours of the death of a detainee:						
Status:		Date:	Time		Person making Notification:	Person Notified:	Manner:
otatus.	❖ The FOD shall telephonically notify the	Date.	T IIIIC	Zone.	Notification.	r erson Notinea.	Walliet.
	applicable consulate of the death and coordinate						
	with consular officials, as necessary, to locate the				(b)(b)(b)(7)((b)(6);(b)(7)(C) Vice Const	
COMPLETED	next-of-kin.	5/15/2017	9:38	EDT	AFOD (C)	b)(6);(b)(7)(C)	Telephonic
	❖ The FOD shall ensure that, unless consular			(b)(6);(b)(7)(C)		
	officials are unwilling to do so, all notifications to				Consulado General		
COMPLETED	next-of-kin are made by consular officials.	5/15/2017	10.51	FDT	de Panama, Tampa)(6);(b)(7)(C) Sister	Telephonic
30	❖ If consular officials are unwilling to notify next-of-	0, 10, 20 11	10.0.			0.010.	Гобристи
	kin, the FOD shall telephone the person named as						
	the next-of-kin to inform them of the death in a						
N/A	language they can understand.						
	b) Within 48 hours of the next-of-kin being notified	d:					
		2-2-12- 1			Person making	200000000000000000000000000000000000000	2.227.22.20
		Date:	Time	Zone:	Notification:	Person Notified: (b)(6);(b)(7)(C) OK, and	Manner:
	❖ The FOD shall send a condolence letter to the					(b)(6);(b)(7)(C) Consulado	
	next-of-kin (see attached template), with a copy to					General de Panama,	
	the applicable consulate.	5/16/2017	10:00	EDT	FOD Sean Gallagher	Tampa, Florida	US Mail
Name of Next- of Kin:	(b)(6);(b)(7)(C)						
Address:	Street Olathe, Kansas, 66061						
Address:	ptieet Olatile, Kalisas, 00001						

7.3. Notification to Congress, the Media and Nongovernmental Organizations.

Sister

Relation:

a) Within 24 hours of the death of a detainee, the ICE Office of Congressional Relations shall provide e-mail notification to the Chair and Ranking member of the following Committees: Time Person making Status: Date: Person Notified: Time: Zone: Notification: Manner: ❖ Those House and Senate members who have jurisdiction over where the death occurred ❖ Senate Judiciary Committee. ❖ House Judiciary Committee. ❖ Senate Judiciary Committee, Subcommittee on Immigration, Refugees and Border Security. ❖ House Judiciary Committee, Subcommittee on Immigration, Citizenship, Refugees, Border Security and International Law. Senate Homeland Security and Governmental Affairs Committee. ❖ House Homeland Security Committee. Senate Appropriations Committee. ❖ House Appropriations Committee. NOTE: OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to House and Senate Appropriations Committee staff. COMMENTS: ► The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the next-of-kin.)

► The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs)

via the ICE/NGO working group co-chairs.

► In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located						
yet efforts to locate them continue, notifications to						
Congress, the media or NGOs shall include information						
that efforts to reach next-of-kin are ongoing.						
G REPORTING REQUIREMENTS.						
Detention Management Division.						
Upon the death of a detainee in a detention facility,						
the ERO Assistant Director for Management						
,						
	Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
❖ In coordination with OPR, an internal review of						
all facility inspection records for the detention facility						
at which the death occurred.						
❖A review of all contract documentation for the						
detention facility where the death occurred.	2					
❖ If the death occurs at a medical facility or while						
the detainee is in transit, the ADM shall require such						
review at the facility where the decedent was last						
held in custody.						
b) The ADM shall submit the records within 14						
calendar days of the death of the detainee to:						
					20 20 22 6	22
	Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
-						
✓ OHA for inclusion in OHA's mortality review						
✓ CRCL						
✓ OIG (if the investigation is being conducted by						
the OIG).						
tit () - A a a a a a a a a a a a a a a a a a a	And efforts to reach next-of-kin are ongoing. GREPORTING REQUIREMENTS. Detention Management Division. Upon the death of a detainee in a detention facility, the ERO Assistant Director for Management (ADM) shall require: In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred. A review of all contract documentation for the detention facility where the death occurred. If the death occurs at a medical facility or while the detainee is in transit, the ADM shall require such review at the facility where the decedent was last neld in custody. The ADM shall submit the records within 14 calendar days of the death of the detainee to: ICE senior management OPR OHA for inclusion in OHA's mortality review CRCL OIG (if the investigation is being conducted by	A review of all contract documentation for the detention facility where the death occurred. If the death occurs at a medical facility or while the detainee is in transit, the ADM shall require such review at the facility where the decedent was last neld in custody. The ADM shall submit the records within 14 calendar days of the death of the detainee to: Date: Date:	A review of all contract documentation for the detention facility where the death occurred. If the death occurs at a medical facility or while the detainee is in transit, the ADM shall require such review at the facility where the decedent was last neld in custody. Time: Date: Date: Time: Date: Time: Date: Date: Time: Date: Time: Date: Time: Date: Time: Date: Date: Time: Date: Date: Time: Date: Date: Time: Date: Date:	Ant efforts to reach next-of-kin are ongoing. GREPORTING REQUIREMENTS. Detention Management Division. Upon the death of a detainee in a detention facility, he ERO Assistant Director for Management ADM) shall require: Date: Time: Zone: In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred. A review of all contract documentation for the detention facility where the death occurred. If the death occurs at a medical facility or while he detainee is in transit, the ADM shall require such review at the facility where the decedent was last need in custody. The ADM shall submit the records within 14 realendar days of the death of the detainee to: Time: Zone: OPR OHA for inclusion in OHA's mortality review CRCL OIG (if the investigation is being conducted by	hat efforts to reach next-of-kin are ongoing. GREPORTING REQUIREMENTS. Detention Management Division. Joon the death of a detainee in a detention facility, he ERO Assistant Director for Management ADM) shall require: Date: Time: Zone: Time Zone: Notification: Person making Notification: In coordination with OPR, an internal review of all facility inspection records for the detention facility at which the death occurred. A review of all contract documentation for the detention facility where the death occurred. If the death occurs at a medical facility or while he detainee is in transit, the ADM shall require such review at the facility where the decedent was last held in custody. The ADM shall submit the records within 14 calendar days of the death of the detainee to: Date: Time: Zone: Time Person making Notification: Time Zone: Notification: OPR OHA for inclusion in OHA's mortality review CRCL OIG (if the investigation is being conducted by	An at efforts to reach next-of-kin are ongoing. GREPORTING REQUIREMENTS. Detention Management Division. Jopon the death of a detainee in a detention facility, the ERO Assistant Director for Management ADM) shall require: Date: Time: Zone: Time: Zone: Notified: Person Notified: Person Notified: Person Notified: Person Notified: Person Notified: Person Notified: Time: Zone: Notification: Person Notified: Date: Time: Zone: Notified: Person Notified: Person Notified: Person Notified: Person Notified: Time: Zone: Notification: Person Notified: Person Notified: Person Notified: Person Notified: Time: Zone: Notification: Person Notified: CRES esnior management ORE OF OF OHA for inclusion in OHA's mortality review CRCL OIG (if the investigation is being conducted by

	c) The ADM shall provide autopsy and toxicology results (if applicable), a copy of all treatment authorization requests (TAR), a copy of the death certificate and all other relevant documents (ie., state and local law enforcement investigatory information), as soon as they become available to:					
Status:		Date:	Time:	Person making Notification:	Person Notified:	Manner:
	✓ OHA for inclusion in OHA's mortality review					
	✓ CRCL					
	✓ OIG (if the investigation is being conducted by the OIG).					

From:
Sent: 15 May 2017 04:05:15 -0400

To:
Cc:
(b)(6),(b)(7)(C)

Subject: ER Referral

ALCON,

The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125

Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Name: Jimenez – Joseph, Jean

A# 204603723 DOB: 04/20/1990

Country of Citizenship: Panam Date of Arrival: 03/07/2017

Relevant Medical History: Suicidal ideation, Suicide attempt, Schizoaffective

disorder, bipolar type, asthma

Reason sent to ER: On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

Current status: Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Vital Signs: Unable to obtain vital signs.

Meds:

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to $^{(b)(6),(b)(7)(C)}$ RN, $^{(b)(6),(b)(7)(C)}$ ER Nurse @ 0250.

(CTR)

STGi Inc.

ICE Health Service Corps (IHSC) Enforcement and Removal Operations (ERO) U.S. Immigrations and Customs Enforcement PO BOX 248

Lumpkin, GA<u>31815</u>

Tel. 229-838-(b)(6);(b)(7)(0

Fax 866-381-0255

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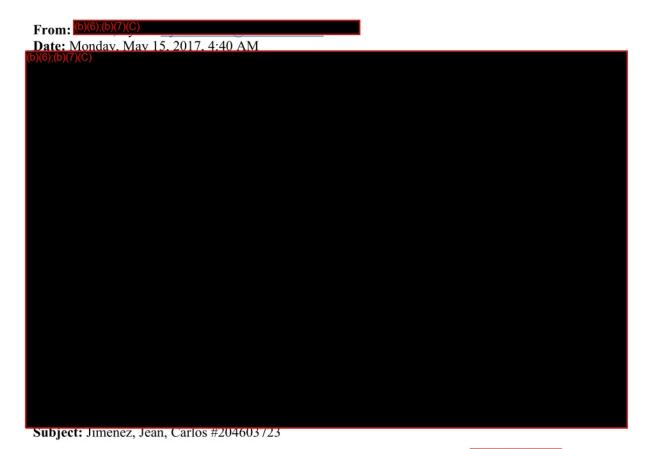
From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 09:58:09 +0000

To: (b)(6);(b)(7)(C)

Subject:

Attachments: 5-15-17 Jimenez-Joseph, Jean Carlos passing.doc



On May 15 2017 at approximately 0215 hours received a call from Officer that detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system.

(ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should check this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the Barracuda Email Security System. --

STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Incident Number:	N/A			D	ate N	Notif	fied:		5-15-1	17	Time Not	ified:	0	215ho	urs
Location of Incident:	St	ewart D	etentio	n Cen	ter						/b.V6\·	b)(7)(C)			
Date of Incident:	5-15-1	7 T	ime of	of Incident: 0215 hour					Notified By:						
Transport Vehicle #	N/A	. 7	Γransp	ort O	ffice	r(s)		N/A							
Nature of the Incident:	the Incident: suicide detainee Jimenez-Joseph, Jean, C									s #20460	3723				
Staff / Detainee / Civilia	ın Inju	ries:	1	Yes		No	X	Outsid	e Med	lical Car	re:	Yes		No	X
Hospital Admittance:			3	Yes		No	X	Tim Admit		N/A		Room umber		N/A	
Detainee Name		A	#		Jnit usin	g	Bo	oking E	ate	Date	of Birth	N	Nationality		
Jimenez-Joseph, Je Carlos	an,	20460	3723	7/A	/102	В		3/7/17	4/20/1990			Pana	Panama		
		-									Witness	es:			transition in
On May 15 2017 at ap Jimenez-Joseph, Jean,	proxim Carlos	ately 02 #20460	15 hοι 3723 ε	irs rec	eive d.	d a	call	from O	fficer	(b)(6);(b)(7)(sta	iting th	at de	tainee	
AFOD Notified:		Ye	es X	No		D	ate:	05-	-15-17	7	Tim	e	0215	hour	·s
Contract Monitor No	tified:	Ye	es	No	X	D	ate:	N/A	A		Tim	e:	N/A		
ADO Notified		Ye	s X	No		D	ate:	05-	-15-17	7	Tim	e:	0215	hour	S
Shift Supervisor Nam	ie:	Marti					Sig	nature	: s	Signatur	re on Filo	e			
Warden Spivey,	В.	X	(b)(6);(b)(7)((X	`	(6);(b)(7)(C))		X	_	d D
(Check) (Check)		X						X					X		Distribution
Distribution (Check) (Check)		X						X		CE Co-t	most Mari	tor	X		ution
								X	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	CE Conti	ract Moni	tor			

From: (b)(6):(b)(7)(C)

Sent: 15 May 2017 12:46:30 -0400

To: (b)(6);(b)(7)(C)

Subject: FW: JIMENEZ-Joseph A204 603 723

Attachments: Detainee Death Checklist - JIMENEZ-Joseph A204 603 723 5152017.xls

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director
Immigration and Customs Enforcement
U.S. Department of Homeland Security
Lumpkin, GA

Office: (229) 83(b)(6);(b)(7)(Cell: (229) 529

(b)(6);(b)(7)(C)

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(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 12:39 PM

To: ((b)(6);(b)(7)(C)

Subject: JIMENEZ-Joseph A204 603 723

(b)(6);(b)(7)(C)

Please see the attached detainee death checklist. There are only a couple of spots in which still need to be filled out.

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director
Immigration and Customs Enforcement

U.S. Department of Homeland Security

Lumpkin, GA Office: (229) 83

Cell: (229) 529

(b)(6);(b)(7)(C)

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Field Office:	Atlanta						
	Jean Carlos Alfonso Jimenez- Joseph						
A#:	204 603 723						
Date of Death:	Monday May 15, 2017						
	a) Immediately following the death of a detainee						
	i) Enforcement and Removal Operations (ERO)						
	Field Office Director (FOD) shall:						
Status:		Date:	Timo	Time Zone:	Person making Notification:	Person Notified:	Manner:
Status.	❖Contact the ERO Assistant Director for Field	Date.	i iiiie.	Zone.	Notification.	reison Notified.	wainier.
COMPLETED	Operations.	5/15/2017	5:55	БСТ	FOD Sean Gallagher	AD Field One (b)(6);(b)(7)(C)	elephonic
COMPLETED	❖ Joint Intake Center (JIC) by telephone to report	3/13/2017	5.55	ESI	- CD Sean Gallagner		
COMPLETED	, , , , , , , , , , , , , , , , , , , ,	5/15/2017	3:18	БСТ	(b)(6);(b)(7)(C AFOD)	SA (b)(6);(b)(7)(C) (OPR) JIC Duty Agent)	Telephonic
COMPLETED	❖ The Assistant Director for Field Operations shall	3/13/2017	3.10	LOI	AIOD	JIC Duty Agent)	releprioriic
	notify the Executive Associate Director by						
COMPLETED	telephone.	5/15/2017	2:52	FST	FOD Gallagher	DAD Ricardo Wong	Telephonic
OOWII EETED	❖ Report the detainee death as a "significant	0/10/2017	2.02		1 OD Gallagrici	DAD Ricaldo Worlg	reieprioriie
	incident" to the ICE Reporting and Operations						
	Center (IROC) using the electronic ICE Significant						
	Event Notification (SEN) system.						
	Event Normeation (SEIV) system.						
	❖ The Executive Associate Director shall provide						
COMPLETED	telephonic notification to the Office of the Director.	5/15/2017					
	❖ The JIC, upon being notified, shall provide						
	telephonic notification to the DHS Office of the				(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	
COMPLETED	Inspector General (OIG).	5/15/2017	3:18	EST	OPR	ASAC	Telephonic
	b) Within 24 hours of the death of a detainee:						
	i) The FOD shall provide email, telephonic, or						
	in person notification to:						
04-4		Dete	T:	Time	Person making	Danson Notifical	
Status:	• TI	Date:	i ime:	Zone:	Notification:	Person Notified:	Manner:
	The appropriate Chief Counsel Office (who will				/h\/6\-/h\/7\/C\	(b)(6);(
COMP. ETER	notify the alien's attorney of record, EOIR, BIA	E/4E/0047	0.50	FOT	(b)(0),(b)(7)(c)	(A) Chief Counsel	i da Email
COMPLETED	and Circuit Court officials).	5/15/2017	2:58	ESI	AFOD		via Email
N/A	*Attorney of Record notification.						

	T 20 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				T	T	
	❖ The appropriate state agency(ies), in states that				Stewart County		
COMPLETED	require notification.	5/15/2017	3:30	EST	Sherriff's Office	GBI Hotline	Telephonic
COMPLETED	The level ICE multip officer officer	E/4E/0047		БОТ	AFOD (b)(6);(b)(7)(C) (b)(6);(b)(7)(C	PA((b)(6);(b)(7)(C)	Talanhania
COMPLETED	❖The local ICE public affairs officer.	5/15/2017	3:29	E51	(b)(b),(b)(1)(C	Captain (b)(6);(b)(7)	Telephonic
COMPLETED	❖ The ICE Health Service Corp (IHSC).	5/15/2017	2:25	EST	AFOD (b)(6);(b)(7)(C)	B(b)(6);(b)(7)(C)	Telephonic
	ii) The Executive AssociateDirector of ERO						
	shall:						
				Time	Person making		
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ Provide email or telephonic notification to the						
	DHS Office of Health Affairs.						
	❖ Provide email or telephonic notification to the						
	Civil Rights and Civil Liberties.						
	❖ Provide written notification to OAD via a						
	Director's Note.						
	❖ Provide written notification to the Office of						
	Professional Responsibility via a Director's Note.						
	❖ Provide written notification to the Office of						
	Public Affairs via a Director's Note.						
	❖ Provide written notification to the Office of						
	Congressional Relations via a Director's Note.						
	❖ Provide written notification to the Office of ICE						
	Policy, via a Director's Note.						
	c) Within 48 hours of the death of a detainee, the						
	Executive Associate Director of ERO shall:						
	► Ensure that copies of all available medical reports						
	are provided to the DHS Office of Health Affairs						
	(OHA) in order to provide OHA the ability to						
	initiate a proper mortality review. (All other						
	relevant documents shall be provided to OHA						
	in accordance with section 8.)						

	NOTE: All notifications provided in accordance						
	with this section, along with an acknowledgment						
	that the notification was received (if possible), shall						
	be documented and maintained in the decedent's						
	alien file (A-file).						
7.2 Notificat	ion to Consulate and Detainee's Next-of-Kin.						
	a) Within 24 hours of the death of a detainee:						
25/20/20/20/20					Person making	By the both by by	To the Assistantia
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ The FOD shall telephonically notify the						
	applicable consulate of the death and coordinate						
	with consular officials, as necessary, to locate the				(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	
COMPLETED	next-of-kin.	5/15/2017	11:25	EST	SDDC		Telephonic
	❖ The FOD shall ensure that, unless consular						
	officials are unwilling to do so, all notifications to				(b)(6);(b)(7)(C)	Vice Consu (b)(6);(b)(7)(C)	
COMPLETED	next-of-kin are made by consular officials.	5/15/2017	9:38	EST	AFOI (6)(6);(b)(7)(C)	Telephonic
	❖ If consular officials are unwilling to notify next-of-						
	kin, the FOD shall telephone the person named as						
	the next-of-kin to inform them of the death in a						
N/A	language they can understand.						
	b) Within 48 hours of the next-of-kin being notified	d:		I			
		Date:	Time		Person making Notification:	Person Notified:	Manner:
	❖The FOD shall send a condolence letter to the	Date.	i iiiie.	Zone.	Notification.	reison Notified.	wanner.
	next-of-kin (see attached template), with a copy to						
	the applicable consulate.						
Name of Next-	b)(6);(b)(7)(C)						
of Kin:	-7(-)(-)(-)(-)						
Address:	et Olathe, Kansas, 66061						
Relation:	Sister						
7.3. Notifica	tion to Congress, the Media and Nongovernmen	tal Organ	izatio	ns.			
	a) Within 24 hours of the death of a detainee, the						
	ICE Office of Congressional Relations shall provide						
	e-mail notification to the Chair and Ranking member						
	of the following Committees:						

Status:		Date:	Time:	Person making Notification:	Person Notified:	Manner:
	❖ Those House and Senate members who have					
	jurisdiction over where the death occurred					
	❖ Senate Judiciary Committee.					
	❖ House Judiciary Committee.					
	❖ Senate Judiciary Committee, Subcommittee on					
	Immigration, Refugees and Border Security.					
	❖ House Judiciary Committee, Subcommittee on					
	Immigration, Citizenship, Refugees, Border Security					
	and International Law.					
	❖ Senate Homeland Security and Governmental					
	Affairs Committee.					
	❖ House Homeland Security Committee.					
	❖ Senate Appropriations Committee.					
	❖ House Appropriations Committee.					

NOTE: OCR shall coordinate with the ICE Office of the Chief Financial Officer before sending notifications to

House and Senate Appropriations Committee staff.

8 ONGOING REPORTING REQUIREMENTS.

Detention Management Division.

8.2.

COMMENTS: ► The Office of Public Affairs shall provide a media release to the local press and the Associated Press, and post the media release on ICE's Internet website. (After notification of the next-of-kin, or when the next-of-kin cannot be located but reasonable efforts have been made by DRO (in coordination with the consulate) to locate the next-of-kin.) ► The ICE Office of Policy shall provide a copy of the media release to nongovernmental organizations (NGOs) via the ICE/NGO working group co-chairs. ► In instances where the consulate has been notified of a detainee's death but the next-of-kin have not been located yet efforts to locate them continue, notifications to Congress, the media or NGOs shall include information that efforts to reach next-of-kin are ongoing.

2018-ICLI-00023 7679

	Upon the death of a detainee in a detention facility,						
	the ERO Assistant Director for Management						
	(ADM) shall require:						
No. Parades April 1999		F. S. S. S. S. S.			Person making		
Status:		Date:	Time:	Zone:	Notification:	Person Notified:	Manner:
	❖ In coordination with OPR, an internal review of						
	all facility inspection records for the detention facility						
	at which the death occurred.						
	❖A review of all contract documentation for the						
	detention facility where the death occurred.						
	❖If the death occurs at a medical facility or while						
	the detainee is in transit, the ADM shall require such						
	review at the facility where the decedent was last						
	held in custody.						
	b) The ADM shall submit the records within 14						
	calendar days of the death of the detainee to:						
Status:		Date:	Time:		Person making Notification:	Person Notified:	Manner:
	✓ ICE senior management						
	✓ OPR						
	✓ OHA for inclusion in OHA's mortality review						
	✓ CRCL						
	✓ OIG (if the investigation is being conducted by						
	the OIG).						
	c) The ADM shall provide autopsy and toxicology						
	results (if applicable), a copy of all treatment						
	authorization requests (TAR), a copy of the death						
	certificate and all other relevant documents (ie.,						
	state and local law enforcement investigatory						
	information), as soon as they become available to:						
Status:		Date:	Time:		Person making Notification:	Person Notified:	Manner:
	✓ OHA for inclusion in OHA's mortality review						

✓ OIG (if the investigation is being conducted by			
the OIG).			

From: (b)(6);(b)(7)(0

Sent: 15 May 2017 15:02:46 -0400

To: (b)(6);(b)(7)(C)

Cc:

Subject: RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

The EARM notes and the E/S indicate that IHSC acknowledged Subject has "medical" issues that were being treated. Apart from physical problems of which I find no mention made, isn't it more accurate to state that Subject was being treated for "mental health issues" (see IHSC email attached)?

 Most of his medical issues (and medication) were related to mental health as indicated by IHSC, but he also had asthma and was on an albuterol inhaler (also indicated by IHSC)

Subject in SHU – wasn't he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU…had he been in GP up to the point of transfer to the SHU?

That was another incident, but yes, he was in disciplinary segregation at the time of this
occurrence. This period of segregation began on 4/27/17 and he was due for release on
5/19/17 – Notes from SRMS:

(5/11/2017 9:05 AM): On April 27, 2017 Detainee Jimenez-Joseph Jean #204603723 was housed in the SMU for any act that could endanger a person and or property (code 223). This incident involved detainee jumping from the top tier to the bottom tier in Unit4B. On May 2, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Administrative reasons. On May 2, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 223 and was sentenced to 20 days of disciplinary segregation. On May 2, 2017 Detainee Jimenez-Joseph Jean #204603723 received a disciplinary report for Indecent exposure (code 300). This incident involved detainee calling the nurse to come to his door and exposing himself. On May 5, 2017 the Institutional Disciplinary Panel Hearing was conducted and the detainee was found guilty of Code 300 and was sentenced to 3 days of disciplinary segregation. On May 9, 2017 the Confinement Review Committee reviewed Jimenez-Joseph case recommending that he remain segregated from the general population for Disciplinary reasons. Release Date: 5/19/2017

Let me know if you need anything else.

From(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 2:52 PM

To: (b)(6),(b)(7)(C)

Cc: E

Subject: RE: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

Importance: High

ERO Atlanta,

I need the following addressed **ASAP** for AD:

The EARM notes and the E/S indicate that IHSC acknowledged Subject has "medical" issues that were being treated. Apart from physical problems of which I find no mention made, isn't it more accurate to state that Subject was being treated for "mental health issues" (see IHSC email attached)?

Subject in SHU – wasn't he placed there for disciplinary seg? I see in EARM he had gotten into a fight with another detainee and that he had to clear medical before going to the SHU…had he been in GP up to the point of transfer to the SHU?

(b)(6);(b)(7)(C)

Detention and Deportation Officer
Domestic Operations Division-East
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
500 12th St, SW
Washington DC 20024
202-732-6171 Desk
202-359-0 Cell

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From: Monday, May 15, 2017 1:04 PM

To: (b)(6);(b)(7)(C)

Con

Subject: ATL - Detainee Death Checklist JIMENEZ A204603723 - 05152017 1300

(b)(6);(b)(7)(C)

Attached is the detainee death checklist for Mr. JIMENEZ with all field items completed except the condolence letter. The letter should go out tomorrow, and we will send you the final at that time.

Thanks,

(b)(6);(b)(7)(C)

Deputy Field Office Director Atlanta Field Office (404) 893-(b)(6)(d) (202) 528-(c) WARNING: This document has been designated DHS Law Enforcement Sensitive and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and ICE policy relating to Law Enforcement Sensitive information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(0

Sent: 15 May 2017 09:22:24 +0000

To: (b)(6);(b)(7)(C)

Subject: RE: ER Referral

Disregard the SIR, Management requires an ES.

(b)(6);(b)(7)(C)

Executive Response Unit Stewart Detention Center

O: 229-838-(b)(6)(b) C: 229-321-(

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)

Date: Monday, May 15, 2017, 5:12 AM

(b)(6);(b)(7)(C)

Subject: FW: ER Referral

Officers (b)(6);(b)(7)(C)

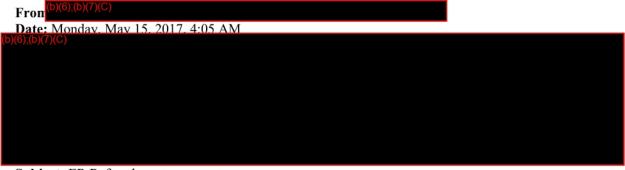
Please prepare a SIR for this one. The detainee has passed away. I cannot overstate the value of accuracy and detail. We need to provide the report ASAP.

(b)(6);(b)(7)(C) SDDO

Executive Response Unit Stewart Detention Center

O: 229-838. (b)(6)(b) C: 229-321-

Sent with BlackBerry Work (www.blackberry.com)



Subject: ER Referral

ALCON,

The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125

Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Name: Jimenez – Joseph, Jean

A# 204603723 DOB: 04/20/1990

Country of Citizenship: Panam Date of Arrival: 03/07/2017

Relevant Medical History: Suicidal ideation, Suicide attempt,

Schizoaffective disorder, bipolar type, asthma

Reason sent to ER: On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

Current status: Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Vital Signs: Unable to obtain vital signs.

<u>Meds:</u>

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to RN, Phoebe Sumter ER Nurse @ 0250.



STGi Inc.
ICE Health Service Corps (IHSC)
Enforcement and Removal Operations (ERO)
U.S. Immigrations and Customs Enforcement
PO BOX 248
Lumpkin, GA 31815
Tel. 229-838 (D)(6)(D)(7)
Fax 866-381-0255

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From: E (b)(6);(b)(7)(C)

Sent: 15 May 2017 17:11:31 +0000

To: (b)(6);(b)(7)(C)

Cc:

Subject: RE: Last Thing - Condolence Letter

Attachments: 11003.3_att_CondolenceLetter _ JIMENEZ-Joseph, Jean Carlos Alfonso, A204

603 723.doc

DFOD (b)(6);(b)(7)(C)

Please see the attached as requested.

Very Respectfully,

(b)(6);(b)(7)(C) 5, SDDO

Executive Response Unit Office (229) 838-

From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 12:35 PM

Subject: Last Thing - Condolence Letter

If you can please prepare the attachment using what we just sent up, I will get the FOD to sign and mail. It has to look exactly like the attachment, except for the obvious items like changing the header to "Office of Enforcement and Removal Operations" with the Atlanta, not the DC, address.

Use (404) 893-(0)6 as the number for the FOD.

Thanks.

From(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 12:26 PM

Subject: RE: Katrina Kelly Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

I took care of it $\binom{0}{(7)(C)}$ It's off to HQ.

From:(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 11:28 AM

To: (b)(6);(b)(7)(C)

Cc:

Subject: FW: Katrina Kelly Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director Immigration and Customs Enforcement U.S. Department of Homeland Security

Lumpkin, GA
Office: (229) 83(7)(C)
Cell: (229) 529

(b)(6):(b)(7)(C)

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From: (D)(D)(D)(7)(C)

Sent: Monday, May 15, 2017 11:21 AM

 $T_{O}(b)(6);(b)(7)(C)$

Subject: (b)(6)(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b) (7)(C)

The contact information for (b)(6)(b)(7)(C) s as follows.

(b)(6);(b)(7)(C)

Telephone # 913-75 (C)

(b)(6);(b)(7)(C)

SDDO Stewart County Detention Facility 146 CCA Road <u>Lumpkin</u>, GA 31815

Cell 229-321-Desk 229-838

U.S. Department of Homeland Security 180 Ted Turner Drive, SW Atlanta, GA 30303



May 15, 2017





I am writing you on behalf of U.S. Immigration and Customs Enforcement (ICE) and regret that I must inform you of the death of your brother, Jean Carlos Alfonso Jimenez-Joseph. I extend to you and your family the deepest sympathies of our entire agency for your loss.

Your brother passed away on May 15, 2017. His death was due to suicide.

Please accept our deepest condolences for your loss.

Sincerely,

Sean Gallagher
Field Office Director, Atlanta
Stewart Detention Center

(b)(6);(b)(7)(C)

Sent: 16 May 2017 00:05:17 +0000

To: (b)(6);(b)(7)(0

Cc:

(b)(6);(b)(7)(C)

Subject: RE: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723 **Attachments:** 2017SIR0012935 _ Notification of Detainee Death - JIMENEZ-Joseph, Jean

Carlos; A204603723.htm

DFOD (b)(6),(b)(7)(C)

Please see the attached SIR for JIMENEZ. | 2017SIR0012935

Very Respectfully,

b)(6);(b)(7)(C) SDDO

Executive Response Unit Stewart Detention Center

PO Box 248

146 CCA Rd.: Lumpkin, GA 31815

b)(6);(b)(7)(C)

Cell (229) 321-(b)(6);(b) Office (229) 83

/h)(f)//h)(7)(f)

From: (a)(b)(f)(b) Sent: Monday, May 15, 2017 6:50 PM

To: (D)(D)(D)(7)(C)

Subject: FW: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

Importance: High

Call me 202528: (b)(6);(b)(7)(C) , not you (c) (b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)

Date: Monday, May 15, 2017, 6:43 PM

To: Gallagher, Sean W < Sean.Gallagher@ice.dhs.gov(0)(6)(b)(7)(6)

b)(6);(b)(7)(C

Subject: FW: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

Gents,

You are good to go with the SEN. Please insure that you use the verbiage below.

Thanks

Acting Deputy Assistant Director | Domestic Operations, Eastern Operations |
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations _____

500 12th Street SW Room (0)(6)(0)(6)(0) Vashington, D.C. 20536

PH: 202-732-(b)(6);(b)(7)



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Sent: Monday, May 15, 2017 6:40 PM

To: #ERO CHIEFS OF STAFF; #ERO DEPUTY ASSISTANT DIRECTORS: #ERO EAD Front Office: #HSI CHIEFS OF STAFF; #ICE COS Staff; #ICE DD STAFF; #MASTAFF (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Subject: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

The message below is distributed on behalf of Executive Associate Director (b)(6)(b)(7)(c)

b)(6);(b)(7)(C)

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

ISSUE:

On May 15, 2017, ERO Atlanta reported the death of ICE detainee, Jean Carlos Alfonso JIMENEZ-Joseph, a 27 year old citizen of Panama, at the Phoebe Sumter Medical Center in Americus, GA. Phoebe Sumter medical staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via the Joint Intake Center (JIC). ERO Atlanta officers have notified the Panamanian Consulate. Panamanian consular staff have notified JIMENEZ's sister who is the next of kin.

All media inquiries will be referred to the Office of Public Affairs.

BACKGROUND:

On April 9, 2001, U.S. Customs and Border Protection (CBP) admitted JIMENEZ at the William Hartsfield International Airport, Atlanta, GA as a nonimmigrant visitor with permission to remain in the United States until October 8, 2001.

On June 21, 2010, the Overland Park Municipal Court, in Overland Park, KS convicted JIMENEZ for operating a motor vehicle without license and sentenced him to a \$189 fine.

On January 4, 2013, JIMENEZ applied for Consideration of Deferred Action for Childhood Arrival (DACA), Form I-821D, with U.S. Citizenship and Immigration Services (USCIS).

On November 25, 2013, USCIS approved JIMENEZ's DACA application with a designated expiration date of November 24, 2015.

On June 14, 2015, USCIS sent a DACA Expiration Notice Request to JIMENEZ.

On January 12, 2016, JIMENEZ submitted a second DACA application, Form I-821D, to USCIS.

On January 13, 2016, USCIS rejected JIMENEZ second application for DACA, Form I-821D, because it was not signed.

On January 28, 2016, JIMENEZ submitted a third DACA application, Form I-821D, to USCIS.

On February, 3, 2016, USCIS rejected JIMENEZ's third application for DACA, Form I-821D, because it was not signed.

On February 24, 2016, JIMENEZ submitted a fourth DACA application, Form I-821D, to USCIS.

On May 6, 2016, USCIS approved JIMENEZ' fourth DACA application, Form I-821D, with a designated expiration date of May 5, 2018.

On August 24, 2016, the Raleigh Police Department (RPD) in Raleigh, NC arrested JIMENEZ for misdemeanor injury to real property. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority under the November 20, 2014 memorandum from Secretary Johnson, *Policies for the Apprehension, Detention and Removal of Undocumented Immigrants*, and took no enforcement action.

On October 14, 2016, the RPD arrested JIMENEZ for felony larceny of a motor vehicle and misdemeanor larceny. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 9, 2016, the RPD arrested JIMENEZ for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 23, 2016, the Wake County District Court, NC convicted JIMENEZ for misdemeanor possession of marijuana paraphernalia and dismissed the municipal ordinance—begging charge. The court sentenced JIMENEZ to 14 days' confinement and a \$230 fine.

On December 8, 2016, the RPD arrested JIMENEZ for misdemeanor assault on a female and failure to appear in court for the October 14, 2016 larceny charges. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On January 5, 2017, the Wake County District Court, NC convicted JIMENEZ for misdemeanor assault and felony larceny of a motor vehicle and dismissed him of misdemeanor larceny. The court sentenced JIMENEZ to 28 days' confinement and a \$305 fine.

On February 5, 2017, the RPD arrested JIMENEZ pursuant to an outstanding bench warrant for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. This warrant appears to have remained active although JIMENEZ received a disposition of the aforementioned charges on November 23, 2016. On this same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC determined JIMENEZ to be unlawfully present in the United States, and lodged a Request for Voluntary Transfer, Form I-247(X), with the Wake County Jail.

On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued JIMENEZ a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, JIMENEZ entered ERO Atlanta custody at the Wake County Jail in Raleigh, NC.

On March 7, 2017, ERO Atlanta transferred JIMENEZ to the Stewart Detention Center (SDC), Lumpkin, GA.

On April 4, 2017, JIMENEZ contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition.

On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen JIMENEZ, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, JIMENEZ was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and JIMENEZ was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons.

On April 19, 2017, the Wake County District Court, NC dismissed JIMENEZ's charge for misdemeanor injury to real property.

On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed JIMENEZ in the Special Housing Unit because JIMENEZ jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, JIMENEZ received a disciplinary report for indecent exposure. This incident involved JIMENEZ calling the nurse to come to his door, and then exposing himself.

On May 5, 2017, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation.

On May 9, 2017 the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for JIMENEZ, who had hung himself in his cell. CoreCivic staff informed medical staff that JIMENEZ had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected JIMENEZ to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived

and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport JIMENEZ to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

JIMENEZ is the seventh detainee to pass away in ICE custody in fiscal year 2017.

(b)(6);(b)(7)(C)

Acting Chief of Staff
Enforcement and Removal Operations
500 12th Street SW, Washington, DC 20536
(202) 732(b)(6)(b)(7)

ICE Significant Incident Report

Submitted Date and Time of Report: 5/15/2017 1958 EST

Incident Date: 5/15/2017	Incident Time: 0215	Incident Location:
ICE Component: Enforcement & Removal Operations	Division: Field Operations Division	Area: Eastern Operations
Case Number: No Case Involved	Office: ER - FOD ATLANTA - ATL	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(6),(b)(7)(C)	Initial/Follow-Up: Initial	Event Status: Priority
Related SEN Number:	Related Case Number:	SEACATS Number:
Intel Number:	ENFORCE Number:	

Employee	Operational	Security	Other
Shots Fired At Employee	Air/Marine Incidents	National Security Interest	Escape
Shots Fired By Employee	Controlled Delivery	Facility Disturbance	Suicide Attempt
Employee Assaulted	Significant Seizure	Terrorism Related	Hunger Strike
Employee Death	Significant Arrest	Foreign Military/Police	Media Interest
Employee Injured	[IPAS	[WMD/HAZMAT	Alien Injury/Death
Employee Arrested	_SCR	Demonstrations	Vehicle Incidents
Firearms Discharge to Include Unintentional Discharge	Rescue	[JTTF	Other
Use of Baton or other Impact Weapon	Weapon Violations	Bomb Threat	Predator
Use of OC Spray or other Chemical Agents	Other Agency Interest	DHS SAR	Gang Related
Other Use of Force			
Loss or Theft of Firearm or Body Armor			

Principal Subject: Person Last Name: JIMENEZ-Joseph First Name: Jean Alien ID: 204603723

Date of Birth: 4/20/1990 Country of Birth: Panama Citizenship: Panama

Narrative

Report Title: Notification of Detainee Death - JIMENEZ-Joseph, Jean Carlos; A204603723

The message below is distributed on behalf of Executive Associate Director

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ISSUE:

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The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via

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JIMENEZ is the seventh detainee to pass away in ICE custody in fiscal year 2017.

Violations o	f								
Action Take	en:								
Other Agencies Notified:									
Name	Agency	Phone	Date	Time					
none									
Injuries: Fatalities: Damage:	Injuries (Names ar	nd Extent of Injury):							
Locations:									
Туре	Address	City	State	Zip					
Other	146 CCA Road	Lumpkin	Georgia	31815					
Reported to	ICE Operations Center	r via Phone:							
Public Affair Officer Notificer Noti	Public Affairs Notified: Yes Officer Notifie (b)(6)(b)(7)(c) Date: 5/15/2017 Time: 0329								
Reported B	(b)(6);(b)(7)(C)	Phone: 229-838-(b)(6);	Cell/Pager	: 229-321-(b)(6);(b)					
Supervisor: Phone: 229-838-									

From:

Sent: 15 May 2017 07:52:53 -0400

To:

Subject: FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Attachments: 204 603 723 Jimenez NCIC CJ Leads.pdf

Thank you

Assistant Field Office Director Immigration and Customs Enforcement U.S. Department of Homeland Security Lumpkin, GA

Office: (229) 83 Cell: (229) 529

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From:(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 7:49 AM

Subject: FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Sent with BlackBerry Work (www.blackberry.com)

From:

Date: Monday May 15 2017 6:47 AM

Cc: \((b)(6);(b)(7)(C)

Subject: RE: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

(b)(6);(b)(7)(C)

Deportation Officer

DHS/ICE/ERO/NDU/ATD/ERU/FI 6130 Tyvola Center Dr Charlotte, NC 28217

704-672 (0)(6)(0) office 704-287 (0) mobile 704-672-6998 fax



From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 6:21 AM

To:(D)(D);(D)(7)(C

Cc:

Subject: RE: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

Adding Mile since he's in the office.

Sent with BlackBerry Work (www.blackberry.com)

(b)(6);(b)(7)(C) From:

Date: Monday, May 15, 2017, 6:10 AM

b)(6);(b)(7)(C)

Subject: FW: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

We need a complete criminal history on the below subject ASAP.

Sent with BlackBerry Work (www.blackberry.com)

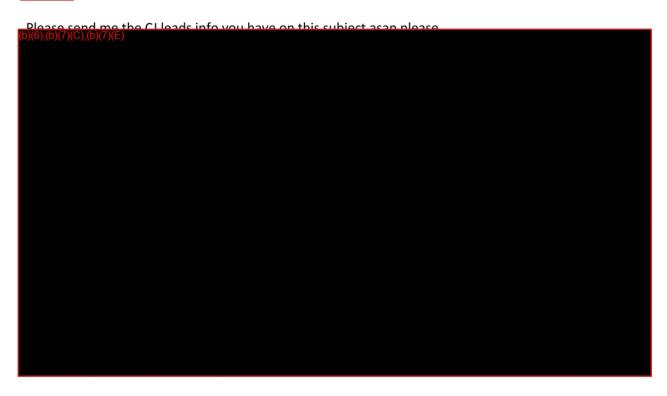
From: (b)(6)(b)(7)(C) **Date:** Monday, May 15, 2017, 6:06 AM

 $T_0: (b)(6);(b)(7)(C)$

Cc:

Subject: Jimenez Joseph, Jean Carlos Alfonso 204 603 723

(b)(6);(b)(7



Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director
Immigration and Customs Enforcement
U.S. Department of Homeland Security
Lumpkin, GA

(b)(6):(b)(7)(C)

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PUR/C.ATN/MLSPINA.FBI THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI MOYAMEN INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: - FBI (h)(7)(F) - STATE ID/KS33215259 KANSAS NORTH CAROLINA - STATE ID/NC1881717A END FEDERAL RESPONSE (WVFBINFOO) REQUESTING ORI: [NCICE0100] HDR/2L01069, MRI0807122 ATN/MLSPINA Introduction This rap sheet was produced in response to the following request: FBI Number Request Id Purpose Code Attention MLSPINA The information in this rap sheet is subject to the following caveats: This record is based only on the FBI number in your request-UCN: 176421JD1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2017-05-15) All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2017-05-15) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2017-05-15) IDENTIFICATION Subject Name(s) JIMENEZ, JEANCARLO DOE, JOHN (AKA) JIMENEZ JOSEPH, JEAN CARLOS (AKA) JIMENEZ JOSEPH, JEAN CARLOS A (AKA) JIMENEZ JOSEPH, JEAN CARLOS ALF (AKA) JIMENEZ, CARLOS ALFONSO (AKA) JIMENEZ, JEAN ALFONSO (AKA) JIMENEZ, JEAN CARLOS (AKA) JIMENEZ-JOSEPH, JEAN CARLOS (AKA) JOSEPH, JEAN ALFONSO (AKA) JOSEPH, JEAN CARLOS (AKA) JOSPEH, CARLOS ALFONSO (AKA) Subject Description State Id Number KS33215259 (KS) NC1881717A (NC) Hiscellaneous Numbers 204603723 AR 1146459017 FH A204603723 AR Race Male Black Date of Birth Reight Weight 5'03" 145 1990-04-20 1980-01-01

Eye Color

Fingerprint Pattern

Hair Color

Black RSRSRSRSRSLSRSLSLSWU (Other) Brown

Place of Birth Panama

Citizenship United States

> Panama Unknown

Fingerprint Images

ээхэвсттэохологовсттатововоны Сус1е 001 өвссүнчөгөөгөгөгөөөөөө

Earliest Event Date 2017-03-01

2017-03-01

Arrest Date Arrest Case Number 175383180

Arresting Agency NCICE0800 ICE/ERO RALEIGH CARY JIMENEZ JOSEPH, JEAN CARLOS ALF Subject's Name

Charge

Chargo Literal HONIMMIGRANT OVERSTAY

Severity Unknown
INDEX OF AGENCIES

Agency

Agency Email Address

Address

ICE/ERO RALEIGH; NCICE0800; SUITE 100

140 CENTERWEST COURT CARY, NC 27513

. . . END OF RECORD . . . NCICWS ID:MESSAGE SWITCH NCICWS Correlation ID:67348247

End Federal Response

STATE RESPONSE: gov.dhs.ice.model.CodgTableV0@62694dda(KSIII0000)

REQUESTING ORI: [NCICE0100]

HDR/2L01069, MRI0807122

ATN/MLSPINA

Data As Of 2017-05-15

Triple I Status KS Only

This rap sheet was produced in response to the following request:

State Id Number

KS33215259 (KS)

Request Id

Purpose Code

Attention MLSPINA

The information in this rap sheet is subject to the following caveats:

According to the Interstate Identification Index (III), the subject of this record may have additional criminal history record information on file in one or more other states. Access to this additional information, if any, is available through a III query.

This response contains the complete juvenile and adult history that is on file at the Kansas Central Repository at the Kansas Bureau of Investigation.

If neither fingerprints nor an identifying number indexed in our files accompanied your request, the KBI cannot guarantee that the contents of this record pertain to the individual in whom you are interested.

The information provided in this document is furnished FOR OFFICIAL USE ONLY, and has been provided by contributing criminal justice agencies. Any inaccuracies should be reported to the Kansas Central Repository at the KBI.

Pursuant to K.S.A. 45-215, et seq., part of this record may not be

considered open public record. This record is being provided to authorized Criminal Justice Agency and may be used only for the purpose requested. Both federal and Kansas laws regulate use of this record.

Should the subject of this record dispute the contents, fingerprints should be submitted to the Kansas Bureau of Investigation for comparison against the fingerprints that support the record at the Central Repository.

Since additions and deletions may be made at any time, a new record should be requested for each new use.

Subject Name(s)

Jimenez, Jeancarlo Subject Description

FBI Number (b)(7)(E)

State Id Number KS33215259 (KS)

Sex Race Male Black

Height Weight Date of Birth 5'03" (2010-06-21) 145 (2010-06-21) 1990-04-20

Hair Color Eye Color

Black (2010-06-21) Brown (2010-06-21)

Place of Birth UNKNOWN PLACE OF BIRTH

Palmprint Images

Palmprint Image Available KANSAS BUREAU OF INVESTIGATION KSKBI0000 (No Palmprint Image Transmitted)

Cycle Caveat Subject was summoned to court. There was no arrest or booking event. Fingerprints were taken at the court appearance. KS

Court Disposition (Cycle 001)
Court Case Number 10-324162
Final Disposition Date 2010-06-21

Court Agency KS046071J OVERLAND PARK MUNICIPAL COURT

OVERLAND PARK
Subject's Name Jimenez, Jeancarlo

Charge 1

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

Statute Operating a motor vehicle w/o valid license

(08-0235 KS)

Counts 1

Severity Misdemeanor Class B Disposition Convicted(Convicted.)

Charge

Charge Literal M/C: Traffic offense Charge Description Non-Person Offense

Statute Municipal/County violation; Traffic offense

(00-0100 KS)

Counts 1 Severity Unknown

Disposition Convicted(Convicted.)

Sentencing (Cycle 001) Sentence Date 2010-06-21

Charge

Charge Literal Operate MV w/o valid license

Charge Description Non-Person Offense

```
Statute Operating a motor vehicle w/o valid license
                     (08-0235 KS)
             Counts 1
            Severity Misdemeanor Class B
         Disposition Convicted(Convicted.)
Charge
      Charge Literal M/C: Traffic offense
   Charge Description Non-Person Offense
            Statute Municipal/County violation; Traffic offense
                     (00-0100 KS)
             Counts 1
            Severity Unknown
         Disposition Convicted (Convicted.)
                    189
Fine Amount
Sentence
                     Fine: $189.00
INDEX OF AGENCIES
                     OVERLAND PARK MUNICIPAL COURT; KS046071J;
Agency
Agency Email Address
                     police@opkansas.org
Address
                     12400 FOSTER ST OVERLAND PARK, KS 66213
                     FOSTER
                     County: JO
· · · END OF RECORD · · ·
NCICWS ID: MESSAGE SWITCH
NCICWS Correlation ID:67348247
End State Response: gov.dhs.ice.model.CodeTableVO062694dda
STATE RESPONSE:gov.dhs.ice.model.CodeTableVOEfb3ed7bc(NCIII0000)
REQUESTING ORI: (NCICE0100)
HDR/2L01069, MRI0807122
ATN/MLSPINA
CRIMINAL HISTORY RECORD ......
This rap sheet was produced in response to the following request:
                   JINENEZ, JEANCARLO
(b)(7)(E)
Subject Name(s)
FBI Number
State Id Number
                    NC1881717A (NC)
Request Id
                     UNKNOWN
Purpose Code
                     С
Attention
                    MLSPINA
The information in this rap sheet is subject to the following caveats:
BASED ONLY ON SID NUMBER (NC)
THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD. (NC)
THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES. (NC)
A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI. (NC)
THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL
IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE
SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF
DISSEMINATION. * * * CAUTION * * * * * CHANGES TO THIS RECORD MAY OCCUR AT
ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. (NC)
            ************ IDENTIFICATION
Subject Name(s)
JIMENEZ-JOSEPH, JEAN CARLOS ALF
JIMENEZ, CARLOS ALFONSO (AKA)
JIMENEZ, JEAN ALFONSO (AKA)
JIMENEZ, JEAN CARLOS (AKA)
JOSEPH, JEAN ALFONSO (AKA)
JOSEPH, JEAN CARLOS (AKA)
JOSPEH, CARLOS ALFONSO (AKA)
Subject Description
FBI Number
                    State Id Number
176421JD1
                    NC1881717A (NC)
Social Security Number Driver's License Number
750721822
                     30385428 (NC)
Sex
                    Race
                                          Skin Tone
Male
                     Black
                                          Dark Brown
                    Weight
Height
                                          Date of Birth
5'04"
                    169
                                          1990-04-20
Hair Color
                    Eye Color
Black
                    Brown
Place of Birth
Panama
```

Tracking Number Earliest Event Date 2016-08-24 Incident Date 2016-08-24 2016-08-24 Arrest Date Arrest Case Number 759038
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 2643KXU Charge 01 Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor Booking Case Number Booking Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Court Disposition (Cycle 001)
Court Case Number 2016CR 216921 Final Disposition Date 2017-04-19 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal INJURY TO REAL PROPERTY Statute (14-127 NC) Severity Misdemeanor Disposition (2017-04-15; Dismissal Without Leave (By DA)) essatessatessatessatessatessates Cycle 002 sessossatessatessatessatessates Tracking Number 02 Earliest Event Date 2016-10-14 Incident Date 2016-10-14 Arrest Date 2016-10-14
Arrest Case Number 764298
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH JEAN GARLOS JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 3775KQV D1 Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC) Severity Felony Charge Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Booking Case Number NC092013Y CITY/COUNTY BU OF ID - RALEIGH Booking Agency Court Disposition (Cycle 002) Court Case Number 2016CR 220371 Final Disposition Date 2017-01-05 Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Court Comment ₽lea: Guilty Court Disposition (Cycle 002) Court Case Number 2016CR 2203 2016CR 220371 Final Disposition Date 2017-01-05 NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Agency Charge Literal LARCENY OF MOTOR VEHICLE (F) Statute (14-72(A) NC) Severity Felony Disposition (2017-01-05; Dismissal Without Leave (By DA)) Court Comment Special Condition: PLED TO OTHER CHARGES (Cycle 002) Sentencina Sentencing Agency NCO92025J WAKE CO DISTRICT COURT-RALEIGH Court Case Number 2016CR 220371 Charge Literal MISDEMEANOR LARCENY Statute (14-72(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge; Verdict: Guilty) Sentence Confinement: 28D Sentence Time Served Credit: 28 Court Costs: \$305 Sentence Sentence Structured Sentencing Offense Class: 1 Sentence Structured Sentencing Type: Active Sentence Judgment Satisfied: Y этитичествичестычичествичествичествичествичествичествичествичествичествичест

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03
Tracking Number
Earliest Event Date 2016-11-09 Incident Date
                                                                                                               2016-11-09
Arrest Date
                                           2016-11-09
Arrest Case Number 766357
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Condition Name JIMENEZ-JOSEPH, JEAN CARLOS ALF
Subject's Name
        Offender Id Number 4354KQG
                                               01
                Charge Literal POSSESS MARIJ PARAPHERNALIA
                            Statute
                                                 (90-113,22(A) NC)
                           Severity Misdemeanor
Charge
                                               02
               Charge Literal BEGGING
                                              (LOCAL ORDINANCE NC)
                            Statute
                           Severity Misdemeanor
Booking Case Number
                                           NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
Court Disposition (Cycle 003)
                                              2016CR 221892
Court Case Number
Final Disposition Date 2016-11-23
                                      NC092025J WAKE CO DISTRICT COURT-RALEIGH
Court Agency
               Charge Literal POSSESS MARIJ PARAPHERNALIA
Statute (90-113.22(A) NC)
                           Severity Misdemeanor
                     Disposition ( 2016-11-23; Trial By Judge; Verdict: Guilty)
Court Comment
                                              Plea: Guilty
Court Disposition (Cycle 003)
Court Case Number 2016CR 221892
Final Disposition Date 2016-11-23
Court Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH
                Charge Literal BEGGING
                     Severity Misdemeanor
Disposition ( 2016-11-23; Dismissal Without Leave (By DA))
                                        (Cycle 003)
Sentencing
Sentencing Agency NC092025J WAKE CO DISTRICT CCURT-RALEIGH
Court Case Number 2016CR 221892
Charge Literal POSSESS MARIJ PARAPHERNALIA
                            Statute (90-113.22(A) NC)
                           Severity Nisdemeanor
                     Disposition ( 2016-11-23; Trial By Judge: Verdict: Guilty)
Sentence
                                              Confinement: 14D
Sentence
                                              Time Served Credit: 14
                                              Court Costs: $230
Sentence
Sentence
                                              Structured Sentencing Offense Class: 3
Sentence
                                              Structured Sentencing Type: Active Sentence
                                              Judgment Satisfied: Y
россияния выполняющей выстрации выполняющей выполняющей выполняющей выполняющей выполняющей выполняющей выполняющий выполняющий выполняющий выполняющий выполняющий выполняющий выполняющий выполняющий выполнающий вы
Tracking Number 04
Earliest Event Date
                                            2016-12-08 Incident Date
                                                                                                                 2016-12-07
Arrest Date 2016-12-08
Arrest Case Number 768565
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEON 1530 CASTON
       Offender Id Number 4932KQL
Charge
                                               01
                Charge Literal ASSAULT ON A FEMALE
                                                (14-33(C)(2) NC)
                            Statute
                           Severity Misdemeanor
Charge
                                               02
               Charge Literal FTA-MISD LARC, LARC OF NOTOR VEH
                            Statute (15A-543(C) NC)
                           Severity Misdemeanor
Booking Case Number
                                              NC092013Y CITY/COUNTY BU OF ID - RALEIGH
Booking Agency
Court Disposition (Cycle 004)
Court Case Number 2016CR 223620
Final Disposition Date 2017-01-05
Court Agency
                                              NC092025J WAKE CO DISTRICT COURT-RALEIGH
               Charge Literal SIMPLE ASSAULT
Statute (14-33(A) NC)
Severity Misdemeanor
```

Disposition (2017-01-05; Trial By Judge: Verdict: Guilty) Court Comment Plea: Guilty To A Lesser Degree (Cycle 004) Sentencing Sentencing Agency NC092025J WAKE CO DISTRICT COURT-RALEIGH Court Case Number 2016CR 223620 Charge Literal SIMPLE ASSAULT Statute (14-33(A) NC) Severity Misdemeanor Disposition (2017-01-05; Trial By Judge: Verdict: Guilty) маконовичення в поменення в сорон в макон в поменення Tracking Number 05 2017-02-05 Earliest Event Date 2017-02-05 Incident Date Arrest Date 2017-02-05
Arrest Case Number 773294
Arresting Agency NC092013Y CITY/COUNTY BU OF ID - RALEIGH Subject's Name JIMENEZ-JOSEPH, JEAN CARLOS ALF Offender Id Number 6098KQU Arrest Provisions: BEST POSSIBLE PRINTS Comment(s) 01 Charge Literal FTA-MISD LARC; SIMP POSS SCH VI; POSS MARIJ PARA Statute (15A-543(C) NC) Severity Misdemeanor Booking Case Number NC092013Y CITY/COUNTY BU OF ID - RALEIGH Booking Agency INDEX OF AGENCIES CITY/COUNTY BU OF ID - RALEIGH; NC092013Y; WAKE CO DISTRICT COURT-RALEIGH; NC092025J; · · · END OF RECORD · · · NCICWS ID: MESSAGE SWITCH NCICWS Correlation ID:67348247 End State Response: gov.dhs.ice.model.CodeTableVO@fb3ed7bc

Offender Summary



JEAN CARLOS JIMENEZ-JOSEPH **ASLT DRG**

Address(05/01/2017):4604 DANSEY DR APT A, RALEIGH NC 276165274 Most Recent Update:05/01/2017

Birth Date: Other Names:

NC-30385428 04/20/1990 JEAN CARLOS JIMENEZ JOSEPH JEAN JIMENEZ JOSEPH

JEAN C JIMENEZ-JOSEPH JEAN CARLOS JIMENEZ-JOSEPH

JEAN <u>C JIMENEZ-JO</u>SEPH ALF

FBI ID SID:NC1881717A 55N:XXX-XX-1822

DOC ID: SRN ID: Reference #:33281930

Height: Age: Race: BLACK Weight: 0

Gender: MALE Eyes: UNKNOWN

> UNKNOWN OR COMPLETELY BALD Hair:

Employer Data

SALES

Occupation **Employer Employer Phone Number**

> UNEMPLOYED 919-817-0230 ADVANCE AUTO PARTS 919-817-0230

SALES 919-817-0230 312 MARKETING

Outstanding Processes NC Court Records Jall

Unserved Processes - 0 Current - No Pending - 0 Felony - 0 Disposed - 4 Previous - Yes Misdemeanor - 0 Escaped - No

Infraction - 0 Traffic - 0

<u>Prison</u> Community Corrections Sex Offender Registry Current - No Current - No Pending Registration - No Previous - No Previous - No Active Registration - No Escaped - No Absconded - No

Gang Affiliations Marks / Scars Domestic Violence

Νo No Case(s) - 0

Printed By: Michael Spina Printed For: Michael Spina

Printed Reason: Criminal Justice - Purpose

Prior Registration - No

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Offender Address Summary



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

SSN: XXX-XX-1822 FBI ID SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930

Address	Source	Date
Variess	Jourca	Dute
4604 DANSEY DR APT A, RALEIGH NC 27616-5274	AOC	05/01/2017
4604 DANSEY DR APT A, RALEIGH NC 27616-5274	AOC	04/20/2017
1420 SOUTH WILMINGTON STR, RALEIGH NC 27603	JAIL	03/18/2017
1420 SOUTH WILMINGTON STR, RALEIGH NC 27603	JAIL	01/26/2017
4604 DANSEY DR APT A, RALEIGH NC 27616-5274	AOC	01/06/2017
4604 DANSEY DR A, RALEIGH NC 27616	JAIL	11/23/2016
4604 DANSEY DR A, RALEIGH NC 27616	JAIL	11/03/2016

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Printed By: (b)(6);(b)(7)(

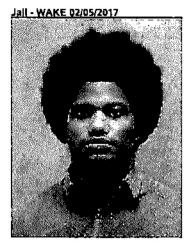
Offender Images

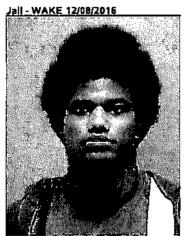


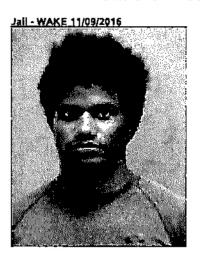
JEAN CARLOS JIMENEZ-JOSEPH

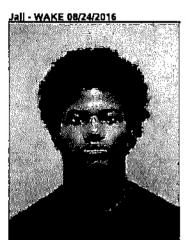
ASLT DRG

SSN: XXX-XX-1822 FBI ID: (b)(7)(E) SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930









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Printed By: Printed For:

NC Court Records - Detail



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

SSN: XXX-XX-1822

FBLID:



SID: NC1881717A

Age: 27 DOC ID: DL: NC-30385428

Reference #: 33281930

Court Re	cords d	etalls for:		WΑ	KE	16CR223620		_				T		
Status:		DISPO\$	ED	Jud initi		RBR	Bond 1	Гуре:	Sec	ured Bond		Offense Date	ı:	12/07/2016
Court Fil	e #:	16CR223	3620	Loc #:	al Case		Bond Amour	nt:	\$ 5,0	000		Issued Date:		12/07/2016
County:		WAKE					Forfelt Date:	ure				Served Date:		12/08/2016
Process	Туре:	Warrant			ency:	WAKE DIŞTRICT ÇOURT	Defens	ie Atty:	\$E/	AGROVES,CA	NDACE,MOC	ORBLast Court D	ate:	01/05/2017
SID:		Yeş		Arre	est #:		Defens	e Atty	\$elf	-appointed		Last Update	Date:	01/06/2017
DV:		No		Cita	tlon #:		Prosec	utor:	JO/	CE,CHRISTY	SHERRILL	Court Room/	Time:	AM
Offenses	_										B.I			
Court Type	#	Offense Category	Offense Description		NCGS	Offense Type	Offens Class	Plea		Verdict-Disp osition	Date	Sentence	Speci Cond	itions
District	01	Charged	ASSAULT A FEMALE		14-33(C) (2)) Misdemea nor	A1	Guilty Lesse Offer	er		01/05/2017			
		Arraigned	ASSAULT A FEMALE		14-33(C) (2)	Misdemea nor	A1	Guilty Lesse Offer	er		01/05/2017			
		Convicted	SIMPLE ASSAULT		14-33(A)	Misdemea nor	2	Guilty Less Offer	er	Guilty	01/05/2017	Consolidated Judgement: WAKE 16CR220371.		
Court Re	cords d	etalls for:		WA	KE	16CR22189								
Status:		DISPOS	ED	Jud Initi	ige lais:	KDB	B	ond Ty	pe:	Secured Bo	ond	Offense Date	e:	11/09/2016
Court Fil	le #:	16CR22	1892	Loc #:	al Case		В	ond An	nour	nt: \$500		Issued Date:	;	11/09/2016
County:		WAKE						orfeitur ate:	e			Served Date	:	11/09/2016
Process	Туре:	Magistra	te Order		esting ancy:	WAKE DISTRICT COURT	D	efense	Atty	: CUTLER,J	EFFREY	Last Court D	ate:	11/23/2016
SID:		Yes		Arr	est#:			efense ype:	Atty	Self-appoin	ited	Last Update	Date:	05/01/2017
DV:		No		Cita	ation#:		P	rosecu	tor:	EVERETT,	ADAM,MICH	AELCourt Room	/Time:	AM

Printed By: Printed For:

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JEAN CARLOS JIMENEZ-JOSEPH

	_	_	-	_	-
Ω	-	T	11		F -

FBI ID: (D)(7)(E) SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930 SSN: XXX-XX-1822

Offense	<u>s:</u>										
Court	Offense	Offense	Offense		Offense	Offense		Verdict-Disp	Disposition		Special
Туре	ø	Category	Description	NCGS	Type	Class	Plea	osition	Date	Sentence	Conditions
District	01	Charged	POSSESS MARIJ PARAPHERNA LIA	(A)	Misdemea nor	3	Guilty		11/23/2016		
		Arraigned	POSSESS MARIJ PARAPHERNA LIA	(A)	Misdemea nar	3	Gui∎y		11/23/2016		
		Convicted	POSSESS MARIJ PARAPHERNA LIA	(A)	Misdemea nor	3	Guilty	Guilty	11/23/2016	Active: Min 014 D.	CFTS
District	02	Charged	BEGGING	LOCAL ORDINAN CE	Misdemea I nor	"		VOLUNTARY DISMISSAL BY DA	11/23/2016		
		Arraigned	BEGGING	LOCAL ORDINAN CE	Misdemea Inar	??		VOLUNTARY DISMISSAL BY DA	11/23/2016		

Court Records d	etalis fec	WAKE	16CR220371				<u> </u>
Status:	DISPOSED	Judge Initials:	RBR	Bond Type:	PreTnal Release	Offense Date:	10/14/2016
Court File #:	16CR220371	Local Case #:	1	Bond Amount:		Issued Date:	10/14/2016
County:	WAKE			Forfelture Date:		Served Date:	10/14/2015

				Odia.	
Process Type:	Magistrate Order	Arresting Agency:	WAKE DISTRICT	Defense Atty: SEAGROVES.CANDACE.MOORBLast Court Date:	01/05/2017
			COURT		

SID:	Yes	Arrest #:	Defense Atty Self-appointed	Last Update Date: 05/01/2017
			T	

		Type:	
NI-	Citytian 4:	Proceeds	

Prasecutor: JDYCE.CHRISTY.SHERRILL Court Room/Time: PM DV:

Offenses:

Court Type	Offense	Offense Category	Offense Description	NCGS	Offense Type	Offense Class	Plea	Verdict-Disp esitien	Disposition Date	Sentance	Special Conditions
District	01	Charged	MISDEMEANO R LARCENY) 14-72(A)	Misdemea nor	1	Gully		01/05/2017		
		Arraigned	MISDEMEANO R LARCENY) 14-72(A)	Misdemea ngr	1	Guilty		01/05/2017		
		Convicted	MISDEMEANO R LARCENY) 14-72(A)	Misdemea ngr	1	Guilty	Guilty	01/05/2017	Active. Min 028 D.	PAY AOC FEE \$60 & PTR FEE \$15
District	02	Charged	LARCENY OF MOTOR VEHICLE (F)	14-72(A)	Felany	н		VOLUNTARY DISMISSAL BY DA	01/05/2017		
		Arraigned	LARCENY OF MOTOR VEHICLE (F)	14-72(A)	Felony	н		VOLUNTARY DISMISSAL BY DA	01/05/2017		PLED TO OTHER CHARGES

Court Records de	talls for:	WAKE	16CR216921			
Status:	DISPOSED	Judge Initials:	Bond Type:	Unsecured Bond	Offense Date:	08/24/2016
Court File #:	16CR216921	Local Case #:	Bond Amount:	\$1,000	Issued Date:	08/24/2016
County:	WAKE		Forfellure Date	ı	Served Date:	08/24/2016

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Printed By: Printed For:

Printed Reason: Criminal Justice - Purpose

06:44 Monday, May 15, 2017 Page 4

NC Court Records - Detail



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

FBI ID: (b)(7)(E) SID: NC1881717A Age: 27 DOC ID: DL: NC-30385428 Reference #: 33281930 SSN: XXX-XX-1822

CUTLER, JEFFREYLast Court Date: 04/19/2017 WAKE DISTRICT Defense Atty: Process Type: Magistrate Order Arresting

Agency: COURT

Last Update Date: 04/20/2017 ŞID: Arrest #: Defense Atty Self-appointed Yes Type:

DV: Citation #: Prosecutor: SAACKS, DAVID, J Court Room/Time: PM No

Offenses:

Offense Offense Offense Offense Offense Verdict-Disp Disposition Special Court Туре Category Description NCGS Type Class Plea osition Date **Sentence** Conditions

VOLUNTARY 04/19/2017 District 01 Charged INJURY TO 14-127 Misdemea 1

DISMISSAL REAL nor BY DA **PROPERTY**

VOLUNTARY 04/19/2017 Arraigned INJURY TO Misdemea 1

14-127 REAL nor DISMISSAL PROPERTY BY DA

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Printed By: Printed For:

Offender Jail - Summary



JEAN CARLOS JIMENEZ-JOSEPH

ASLT DRG

SSN: XXX-XX-1822



SID: NC1881717A Age: 27 DOC ID:

DL: NC-30385428

Reference #: 33281930

Custody Status	Booking Agency	Holding Facility	Offense Date	Arrest Date	Charge	Offense Type	Booking Date	Scheduled Release Date	Actual Release Date	Custody Term	Weekender
TRANSF ERRED	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			15A-543(C) 5022+FAIL URE TO APPEAR ON MISD (M)		02/05/2017 11:27:00		03/03/2017 7:45:00	25D 20H 18M	N
					15A-543(C) 5022+FAIL URE TO APPEAR ON MISD (M)						
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			14-33(C)(2) 1389+ASSA ULT ON A FEMALE (M)		12/08/2016 11:59:00		01/05/2017 17:50:00	280 05H 51M	N
					15A-543(C) 5022+FAIL URE TO APPEAR ON MISD (M)	Misdemea nor					
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			90-113.22A 3400+POS SESS MARIJ PARAPHER NALIA (M)	nor	11/09/2016 14:29:00		11/23/2016 13:11:00	13D 22H 42M	N
					LOCAL ORD 13-2007 RPD+BEG WITHOUT PERMIT (M)	Misdemea nor					
OUT	WAKE SHERIFF'S OFFICE	WAKE SHERIFF'S OFFICE			14-127 2920+INJU RY TO REAL PROPERTY (M)	nor	08/24/2016 11:42:00		09/07/2016 19:50:00	14D 08H 08M	N

Printed By: Printed For:

Printed Reason: Criminal Justice - Purpose

06:44 Monday, May 15, 2017 Page 6

^{**}For use by authorized criminal justice professionals only. Unauthorized use or distribution is subject to legal action.

From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 11:27:33 -0400

To: (b)(6):(b)(7)(C)

Cc:

Subject: FW (b)(6)(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos

#204603723

(b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6),(b)(7)(C)

Assistant Field Office Director
Immigration and Customs Enforcement
U.S. Department of Homeland Security
Lumpkin, GA

Olathe, Kansas, 66061

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 11:21 AM

To: (b)(6);(b)(7)(C)

Subject (b)(6);(b)(7)(C)

Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

The contact information for K

(b)(6);(b)(7)(C)

as follows.

Telephone # 913-755(b)(6);(b)(7)(

(b)(6);(b)(7)(C)

SDDO

Stewart County Detention Facility 146 CCA Road Lumpkin, GA 31815

Cell 229-321(b)(6);(b)(7)(Desk 229-83^{C)} From: (D)(6);(D)(7)(C

Sent: 8 Mar 2017 09:16:40 +0000

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: 3-8-2017 COTR Jimenez Joseph Jean Carlos #204603723

Attachments: 3-8-2017 COTR placed on Suicide Watch.doc

On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.

(i) This e-mail and any files transmitted with it are confidential and intended solely for the use of the intended recipient(s). If you have received this e-mail in error, please notify the sender immediately and delete this e-mail and any associated files from your system. (ii) Views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of CoreCivic. (iii) The recipient should cheek this e-mail and any attachments for the presence of viruses. The company accepts no liability for errors or omissions caused by e-mail transmission or any damage caused by any virus transmitted by or with this e-mail. This email has been scanned for content and viruses by the McAfee Email Security System.

STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Incident	Number:	N/A						Date Notified:				3,	5/8/2017 Tim		Time	ime Notified:		0137 hours		ours		
Location	n of Incident:	Stewart Detention Center																				
Date of	Incident:	3/8/2017 Time				of Incident:					0137 hours			Notified By: (b)(6);(b)(7)(C)								
Transpo	ort Vehicle #	N/A Trans				nsport Officer(s)						N/A	N/A									
Nature of the Incident: Suicide Wat						tch													500			
Staff / Detainee / Civilian Injuries:					Y	es		N	o	x	Outsi	tside Medical Care:		e:		Yes		N	Jo x			
Hospital Admittance:					Y	es		N	o	х		Time Admitted		I NI/A I		oom mber	n N/A		A			
	Detainee Name				A#		Unit Housing				Во	ooking	Da	ite	Date of Birth			7	Nationality			
Jimen	ez Joseph Jean C	arl	os	20	46037	23	Infirmary				3/7/2017				4/2	20/199	0/1990			Panama		
		Bri	ef De	escrij	ption (of th	e In	cide	ent 1	to i	inclu	ıde Pa	rtic	cip	ants and	Witn	esses:					
On February 8, 2017 at approximately 0137 hours, after being evaluated by onsite medical staff during the initial intake screening process it was determined that detainee Jimenez Joseph Jean Carlos #204603723 will be placed on suicide watch. This detainee is now housed in the infirmary in cell 158. Detainee will only be allowed a suicide smock and suicide blanket and is to be served finger foods on a Styrofoam tray.																						
AFOD Notified: Yes					x	No	No D			te:	3.	3/8/2017			Time (0150 hours					
Contract Monitor Notified: Yes						No) :	x :	Da	ate: n/a		ı/a			Time:	me: n/a		ì				
ADO Notified Yes					x	No	,		Da	te:	3/8/2017		17	Time:			0145 hours		rs			
Shift Supervisor Name: Joshua Th					nompkins					Signature		e:	: Signature or		re on	n File						
ı	Warden Spivey, B X)(6);(b)(7)(C	<u>(</u>)					X		(b)(6);(b)(7)(C)				X	I		
istribution (Check)	(b)(6);(b)(7)(C)				X								X							X	Distribution (Check)	
Distribution (Check)	Ch				X								X							X	oution eck)	
7													X		ICE Cont	ract N	ionitor					

From: (b)(6);(b)(7)(0

Sent: 15 May 2017 04:05:15 -0400

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: ER Referral

ALCON,

The following detainee was transported to Phoebe Sumter Hospital via EMS @ 0125

Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Name: Jimenez – Joseph, Jean

A# 204603723 DOB: 04/20/1990

Country of Citizenship: Panam Date of Arrival: 03/07/2017

Relevant Medical History: Suicidal ideation, Suicide attempt, Schizoaffective

disorder, bipolar type, asthma

Reason sent to ER: On 15 may 2017, at approximately 0045, a medical emergency was called in the Special Housing Unit for a detainee who had hung himself. Upon arrival at the scene medical staff reported the detainee was laying on the ground with Core Civic officers performing CPR. Core Civic staff informed medical the detainee had hung himself with a sheet that had been tied around his neck. The sheet had already been removed prior to medical arriving on the scene. Medical staff performed a quick assessment and asked Core Civic staff if an ambulance had been requested and asked that EMS be activated if not already called. Medical staff continued CPR and connected the detainee to the AED, which indicated no shock advised and to continue CPR. CPR was continued. At approximately 0057 EMS team arrived at facility and arrived on emergency site at 0103EMS team intubated the detainee, connected the detainee to a defibrillator and indicated the rhythm was asystole. During the course of the CPR, EMS staff gave four dosages of Epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport the detainee to Phoebe Sumter Medical Center ER with Core Civic Officer in Ambulance.

Current status: Per Hospital Report: Detainee was pronounced Dead at 0215 on May 15, 2017.

Vital Signs: Unable to obtain vital signs.

Meds:

Docusate Sodium 100mg capsule, Flunisolide 25 MCG/ACT, Albuterol sulfate HFA 108, Risperidone 0.5 mg tablets Qhs.

Report provided to (b)(6)(b)(7)(C) RN, Phoebe (b)(6)(b)(7)(C) ER Nurse @ 0250.

RN (CTR)

STGi Inc.

ICE Health Service Corps (IHSC) Enforcement and Removal Operations (ERO) U.S. Immigrations and Customs Enforcement PO BOX 248 Lumpkin, GA 31815 Tel. 229-838-(b)(6);(b)

Fax 866-381-0255

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From: (b)(6);(b)(7)(C

Sent: 15 May 2017 11:01:34 +0000

To: (b/6)/(b/7)(C)
Subject: FW: 204603723

Attachments: ID cards.pdf, nta.pdf, sworn statement.pdf, I 213.pdf

Very Respectfully,

b)(6);(b)(7)(C)

Executive Response Unit Office (229) 838-75763

From (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 7:01 AM

To 16 VAV / N/CV Subject: 204603723

These are the documents I scanned into PLAnet, in case you need them. The file is here now—I am done reviewing it for now. Can you please shoot me a copy of your report when you are finished? I will send you a copy of mine as well. Thanks.

(b)(6);(b)(7)(C)

Deputy Chief Counsel

Department of Homeland Security

U.S. Immigration & Customs Enforcement

Office of the Chief Counsel- Atlanta

Stewart Detention Center

146 CCA Road P.O. Box 248

Lumpkin, Georgia 31815

Direct: (229) 838(b)(6);(b)(7)(6)

iPhone: (229) 63
Fax: (229) 838-1113

Fax. (229) 838-1113

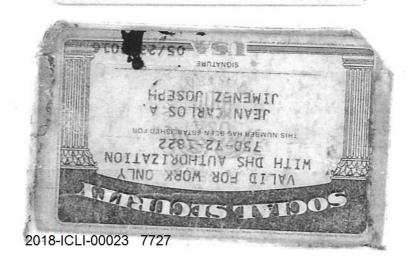
With honor and integrity, we will safeguard the American people, our homeland, and our values.



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ation Act, 5 USC §§ 552(b)(5), (b)(7).	

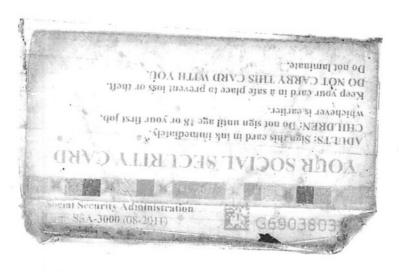


DRIVER LICENSE









000030385428 NCC2UL01 Rev 10/24/2014 04/20/1990



CLASS: C-Any noncommercial single vehicle with a GVWR of less than 26,001 lbs. A vehicle towing a vehicle which has a combined GVWR of less than 26,001 lbs operated by a driver 18 yrs or older.

END: None RESTR: *9-NO LAWFUL STATUS. LEGAL PRESENCE EXP:05/05/2018, 1-Corr Lenses

	removal proceedings under section 2	0	tionality Act:
Su	bject ID: 358059339	FINS: 1146459017	File No: 204 603 723
		DOB: 04/20/1990	Event No: RDU1702000064
In th	ne Matter of:		
Res	pondent:JEAN CARLOS ALFONSO JIMENE:	Z JOSEPH	currently residing a
Wak	e County Detention Center 3301 Hammond	Rd Raleigh, NORTH CAROLINA, 2760	3 (919) 255-7200
	(Number, s	treet, city and ZIP code)	(Area code and phone number)
	1. You are an arriving alien.		
	2. You are an alien present in the United St	tates who has not been admitted or pare	oled.
x	3. You have been admitted to the United St		
	Department of Homeland Security alleges that	The state of the s	
1.	You are not a citizen or nation	onal of the United States;	
2.	You are a native of PANAMA and	d a citizen of PANAMA;	
in wi	You were admitted to the United Atlanta, Georgia on April 9, 2 th authorization to remain in tober 8, 2001;	2001, as a Nonimmigrant Vi	sitor for Pleasure (B2 Visa)
th	You remained in the United State Immigration and Naturalization curity.	ates beyond October 8, 200 on Service or its successo	1 without authorization from r the Department of Homeland
Sec aft in	he basis of the foregoing, it is charged that yo ision(s) of law: etion 237(a)(1)(B) of the Immigrer admission as a nonimmigrant the United States for a time law of the United States.	ration and Nationality Act under Section 101(a)(15)	t (Act), as amended, in that of the Act, you have remained
	This notice is being issued after an asylum or torture. Section 235(b)(1) order was vacated pursua		as demonstrated a credible fear of persecution 235.3(b)(5)(iv)
YOU	ARE ORDERED to appear before an immig	ration judge of the United States Depar	rtment of Justice at:
180	Ted Turner Drive, SW, Suite 2	241 Atlanta GA 30303. EOIR	Atlanta, GA
	(Complete Address	of Immigration Court, including Room Number,	if any)
on <u>T</u>	o be set. at To be set. (Time)	to show why you should not be rer	noved from the United States based on the
	, , , , , , , , , , , , , , , , , , , ,	E CASA DEDINOUT	20
charg	e(s) set forth above.	F 6454 REPINSKI DI (Signature and Title of Is.	
Date:	February 8, 2017 Raleigh,	North Carolina	
			(City and State)

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at http://www.ice.gov/about/dro/contact.htm. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge. Before: (Signature of Respondent) (Signature and Title of Immigration Officer) Certificate of Service ____, in the following manner and in compliance with section This Notice To Appear was served on the respondent by me on 239(a)(1)(F) of the Act. X in person by certified mail, returned receipt requested by regular mail Attached is a credible fear worksheet. Attached is a list of organization and attorneys which provide free legal services. language of the time and place of his or her hearing and of the The alien was provided oral notice in the English consequences of failure to appear as provided in section 240(b)(7) of the Act.

(b)(6);(b)(7)(C

(Signature of Respondent if Personally Se

DIO

(Signature and Title of officer)





ICE Interview

FBI#: SID #: SID# NC 1861717A JKT/PID #: Alien #: Event #: FINS #:

Do you want the services of a qualified interpreter in your language?

Desea los servicios de un intérprete calificado en su idioma? No What is your complete and correct name? Qual es su nombre completo y correcto? Jean Carlo Alfonso JIMENEZ Joseph Have you ever used any other names? Ha usado Ud. otros nombres en el pasado?

No

What is your date of birth? Qual es su fecha de nacimiento?

April 20, 1990

What is your height and weight? Cuanto mide y pesa Ud.?

5'4" / 169 lbs

Of what country are you a citizen? De que pais es Ud. ciudadano?

Panama

Where were you born? Please provide the name of the City/Town, State and/or municipality? Donde nacio? Digame el nombre de la ciudad/pueblo, estado y/o municipio.

Colon, Panama

Do you have a passport? Is it with you? Tiene Ud. un pasaporte?

Had a passport, but stolen in Kansas City in 2010.

What is your current immigration status (are you legal or illegal)? Que es su estado de inmigracion (es Ud. legal o illegal)? Legal If you are here legally, what documents do you have as proof? Si Ud. esta aqui legalmente, que documentos tiene Ud. como prueba? Social Security Card, Work Authorization Card, and North Carolina Driver's License Do you have any applications pending before Immigration? Tiene Ud. algunas applicaciones o solicitudes pendiente con la Inmigracion? No Have you previously been apprehended by Immigration? Ha sido arrestado antes por la Inmigracion? Yes. Encountered by Wake County 287G Program at least 4 times. Have you ever been ordered to an immigration hearing? ¿Alguna vez ha ordenado a una audiencia de inmigración? No Have you been ordered deported from the United States? ¿Ha sido ordenado deportado de los Estados Unidos? No Have you ever been deported from the United States? Alguna vez ha sido deportado de los Estados Unidos? No When were you deported from the United States? ¿Cuándo se le deportado de los Estados Unidos? No Do you have any fear of persecution or torture should you be removed from the United States? Tiene Ud. miedo de persecucion or tortura si es removido de los Estados Unidos? No Have you ever been arrested in the United States? Usted ha sido detenido en los Estados Unidos? Yes When and where were you arrested and what were the charges? Cuando y donde fue usted detenido y cuales fueron los cargos? At least 4 or 5 times in Raleigh, North Carolina (Misd. offenses)

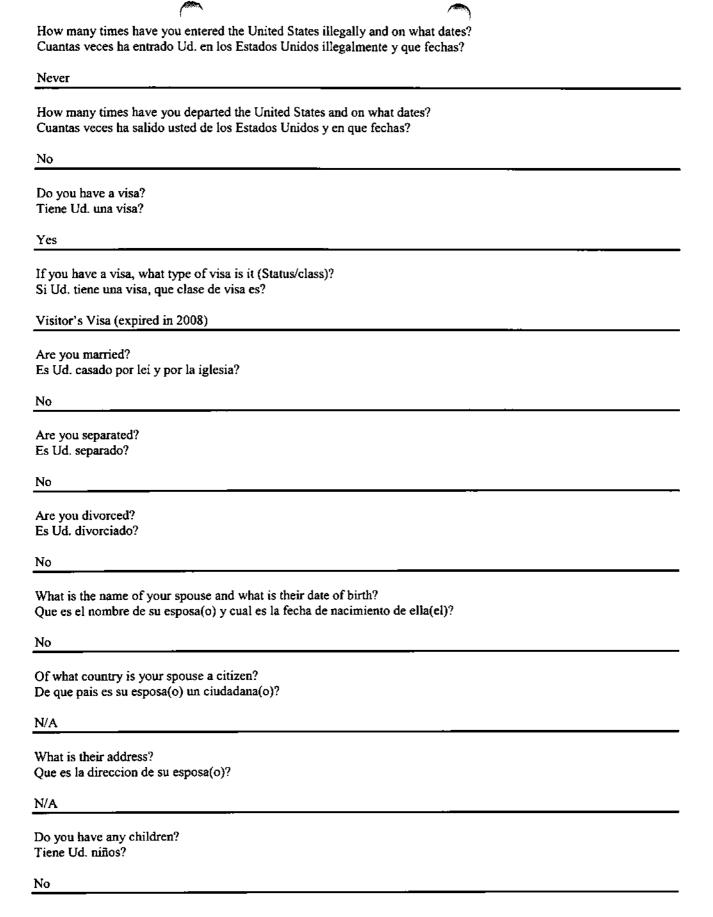
position and the area where your gang operates? Es usted ahora, o han sido un miembro de una pandilla? En caso affirmative, ¿ lo que era el nombre de su pandilla, su condición de miembro, la posición y el área donde opera su pandilla? No Have you ever used drugs? ¿Alguna vez ha usado drogas? Smokes Marijuana. Have you ever been the victim of a crime? If so, what happened? ¿Alguna vez ha sido víctima de un delito? Si es así, ¿qué pasó? No Do you have any scars, tattoos or marks? Tiene Ud. algunas cicatrices, tatuajes o marcas? None visible / None Indicated What is your U.S. address and how long have you lived there? Cual es su direccion en los Estados Unidos y cuando tiempo ha vivido alli? 1420 South Wilmington Street Raleigh, NC 27603 (Homeless shelter) What is your foreign address? Cual es su direccion en su pais? Panama What is your U.S. telephone number? Cual es su numero de telefono aqui en los Estado Unidos? No phone When did you last enter the United States? Cuando entro Ud. la ultima vez en los Estados Unidos? April 8, 2001 Where did you last enter the United States? Donde entro Ud. la ultima vez en los Estados Unidos? **JFK** How did you enter the last time into the United States (afoot, by plane or by car)? Como entro Ud. la ultima vez en los Estado Unidos (a pie, por avion o en carro)? By plane. Were you smuggled and if so, how much did you pay the smuggler? Did you pay before or after you arrived in the

Are you now, or have you been a member of a gang? If yes, what was the name of your gang, your membership status,

United States? What did you pay with?

No

Entro Ud. con el ayuda de un coyote, y cuanto le pago?



How many children do you have and what are their names? Cuantos niños tiene Ud. y como se llaman?

N/A
What is the citizenship of children? Cual es la ciudadania de sus niños?
<u>N/A</u>
Who has custody of your children? ¿Quién tiene la custodia de sus hijos?
N/A
What is your father's complete and correct name? Que es el nombre de su padre completo y correcto?
Eduardo ЛМENEZ
What is your father's citizenship? De que pais es su padre un ciudadano?
Panama
What is your father's date of birth? Cual es la fecha de nacimiento de su padre?
Deceased
What is your father's address? Que es la dirrecion de su padre?
N/A
What is your mother's complete and correct name? Que es el nombre de su madre completo y correcto?
Nerina JOSEPH
What is your mother's citizenship? De que pais es su madre ciudadana?
Panama
What is your mother's date of birth? Cual es la fecha de nacimiento de su madre?
May be 43 to 45 years old.
What is your mother's address? Cual es la dirrection de su madre?
2920 Maidenhair Drive Raleigh, NC

Do you have any other members of your immediate family that live in the United States? Tiene Ud. algunos otros miembros de su familia immediata que viven en los Estados Unidos?
Yes
Do you have any immediate family members have applications pending with Immigration? Tiene Ud. algunos miembros de su familia immediata que tienen applicaciones pendiente con Inmigracion?
Yes
Where do you work? (City & State) Donde trabaja?
No
What is the name of the company and telephone number? Como se llama la compania y cual es el numero de telefono?
N/A
How long have you worked there? Por cuanto tiempo ha estado trabajando alli?
<u>N/A</u>
What is your salary, by hour, day, week? Cual es su salario, por hora/semana/dia?
<u>N/A</u>
Do you own any property in the United States? Tiene Ud. propiedad en los Estados Unidos?
No
Are you now or have you ever been a member of the United States military? Es Ud. ahora or ha sido alguna vez un miembro de las fuerzas armados de los Estados Unidos?
No
Do you have a Violence Against Women Act (VAWA) petitions or requests for T or U Visa? Tiene usted alguna T o U Visa pendiente o aprobada basada an al Acta de Violencia Contra Las Mujeres?
No
Do you have any medical conditions we should be aware of? Sufre usted de problemas de salud que debemos ser consciente?
Asthmatic
Are you pregnant? Esta Ud. embarazada?
N/A

Are you taking any medication? (Name & Dosage) Esta tomando medicina?

Fingerprint of Detainee Right Index

Uses an inhaler. (Albuterol)	
Notes:	<u>.</u> .
Signature of Detainee: Firma de Detenido: Signature of Officer: Firma de Official:	(b)(b)(b)(7)(c)
Date: Fecha:	1278/2
Time: Hora:	1778 M

From:

Sent: 13 Apr 2017 22:14:48 +0000

To:

Subject: Incident Notification 4-13-2017 Attachments: Incident Notification 4-13-2017.doc

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STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Inciden	nt Number:	2017-	2505	-020-	·III	Da	te N	otif	ied:		0	04/13	/17	Time 1	Notifie	d:	1600	hours
Locatio	on of Incident:	U	nit 6E	3														
Date of	Incident:	04/13	17	Tin	ie of I	ncide	nt:		1558	8 hou	rs	Not	tified	By:	(b)(6);	(b)(7)(C)		
Transp	ort Vehicle #	NA		Tra	anspo	rt Off	icer	(s)		NA								
Nature	of the Incident:		Deta	ainee	on De	etaine	e Fi	ght										
Staff / I	Detainee / Civilia	an Inju	ries:		Y	es	ı	No	x	Out	side	Med	lical	Care:		Yes		No x
Hospita	al Admittance:				Y	es	ı	No	x		ime mitt			NA		oom mber	ı	NA
	Detainee Name			A #		U Hou	nit ısing	g	Во	okin	g Da	ate	Da	ate of B	irth	N	Vational	ity
(b)(6);(b	b)(7)(C)																	
JIMEN	NEZ-JOSEPH,	JEAN	20	4603	723	6B/2	208E	3	0	3/07/	201	7	0	04/20/19	90		NA	
	Brie	ef Desc	ripti	on of	the I	ncide	nt t	o ir	nclud	de Pa	rtic	cipaı	nts a	nd Wi	tnesse	s:		
from the Joseph, result o	# 204603723 bl ne pod for furthe , Jean A# 20460 of the physical a e medical attentiace.	er ques 03723 a ltercat	tionir and <mark>©</mark> ion de	ng. A (6);(b)(7 etaine	fter re 7)(C) ee Jim	eview enez-	ing Jose	the weph,	facil ere i Jean	lity c invol n A#	ame ved 204	era sy in a 1603	ysten detai 723 s	n it was inee on suffered	deter detair da cut	mined nee fig on his	that Jinht. As nose.	nenez- a
AFOD	Notified:			Yes	X	No		Da	ate:		4-13	3-201	17		Time		1650 h	ours
Contra	act Monitor No	tified:		Yes		No		Da	ate:	1	4-13	3-201	17		Time	:	N/A	
ADO N	Notified			Yes	X	No		Da	ate:		4-13	3-201	17		Time	:	1650 h	ours
FDO N	Notified									1	4-13	3-201	17					
Shift S	upervisor Nan	ie:							Sig	natu	re:							
u.	Warden (b)(6);(b))(7)		X	cos	(b)(6);(l)	b)(7)((X	_	CE O				X	D
Distribution (Check)	A/W		X		Inves	tigato	(b)(6	i);(b)((7)(C)]	X	I	CE C	ontract	Monito	or	X	Distribution (Check)
Distr.	A/W			x	COU						x	Г	OSM				x	ution ck)
					ACO	S					X							

From: (b)(6);(b)(7)(C)

Sent: 1 May 2017 13:54:09 -0400

To:

(b)(6);(b)(7)(C)

Subject: RE: 72 hour notification on Jimenez 204603723

Medical Dx:

- Suicidal ideation
- History of Suicide attempt by patient report
- Schizoaffective disorder, bipolar type
- Cannabis abuse, uncomplicated
- Unspecified asthma
- Allergic rhinitis, unspecified
- Periumbilical pain

From: (b)(6);(b)(7)(C)

Sent: Thursday, April 27, 2017 6:37 PM

To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: 72 hour notification on Jimenez 204603723

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From: (b)(6);(b)(7)(C)

Sent: 15 May 2017 20:25:12 +0000

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Jimenez, Jean, Carlos #204603723

Affirmative, received.

Very Respectfully,

, SDDO

Executive Response Unit Office (229) 83 (b)(6);(b)(7

From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 4:24 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Jimenez, Jean, Carlos #204603723

(b)(6):(b)(7)(C)

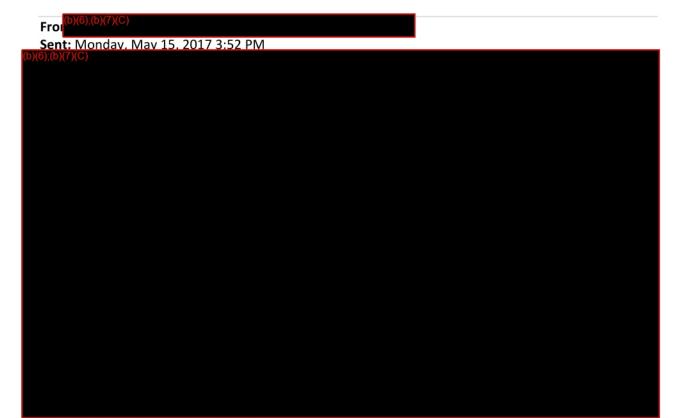
were provided the housing report for detainee Jimenez.

(b)(6);(b)(7)(C)

Investigator/Facility Liaison Stewart Detention Center 146 CCA Road Lumpkin, GA 31815

Desk: 229-838-(b)(7)(Cell: 229-321-9c)

■CoreCivic

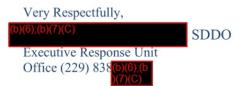


Subject: RE: Jimenez, Jean, Carlos #204603723

*** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ***

Good afternoon CC Management,

Could your staff provide a summary of JIMENEZ' housing assignments separated by date and differentiating between General Population and Segregation? Thanks for your time.



From(b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 3:17 PM

To: (b)(6);(b)(7)(C)

Subject: Before you leave please

Get CoreCivic to pull the guy's housing assignments on a timeline since he's been there, differentiating between seg and GP. Don't send this to Nikita but keep it in reserve in case the late night questions start.

(b)(6),(b)(7)(C)



Subject: Jimenez, Jean, Carlos #204603723

On May 15 2017 at approximately 0215 hours received a call from Office detainee Jimenez-Joseph, Jean, Carlos #204603723 expired.

(b)(6);(b)(7)(C) te tating that

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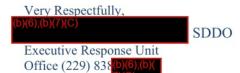
From: (b)(6);(b)(7)(C

Sent: 15 May 2017 16:37:19 +0000

To: (b)(6);(b)(7)(C)

Subject: RE: Last Thing - Condolence Letter

I'm working on it now.



From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 12:35 PM
To (b)(b)(7)(c)
Subject: Last Thing - Condolence Letter

If you can please prepare the attachment using what we just sent up, I will get the FOD to sign and mail. It has to look exactly like the attachment, except for the obvious items like changing the header to "Office of Enforcement and Removal Operations" with the Atlanta, not the DC, address.

Use (404) 893-1006 is the number for the FOD.

Thanks.

From: (b)(b)(c)(7)(C)
Sent: Monday, May 15, 2017 12:26 PM

Subject: RE:(b)(6)(b)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

I took care of it Eccles. It's off to HQ.

From (b)(6)(b)(7)(C)

Sent: Monday, May 15, 2017 11:28 AM

To: (b)(6)(b)(7)(C)

CC:

Subject: F(10)(6)(0)(7)(C) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

Please update the ES with the NOK info below.

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director Immigration and Customs Enforcement U.S. Department of Homeland Security Lumpkin, GA Office: (229) 8: (C) (C) (C) (C) (229) 529

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 11:21 AM

To: (b)(6);(b)(7)(C)

Subject (b)(6)(b)(7)(c) Contact Information RE: Jimenez-Joseph, Jean, Carlos #204603723

(b)(6);(b)(7)(C)

The contact information for $I_{(0)}^{(0)}(0)(7)(0)$ is as follows.

(b)(b);(b)(7)(C)

Olathe, Kansas, 66061

Telephone # 913-755(b)(6);(b)

(b)(6);(b)(7)(C)

SDDO

Stewart County Detention Facility 146 CCA Road Lumpkin, GA 31815

Cell 229-321(b)(6);(b)(7)

Desk 229-83





OFFICE OF INSPECTOR GENERAL Department of Homeland Security Washington, DC 20528 / www.oig.dhs.gov

The Office of Inspector General will investigate this matter. Please do not authorize or take any action concerning this matter without first conferring with this office. Discussion of this matter should be limited to persons having an official need-to-know. Any press inquiries regarding this matter whold be directed to this office.

If you have any questions concerning this matter, you may contact Gary Thorne, Special Agent in Charge, Investigative Support Unit at 202-254-4024.

Case Summary Report C17-ICE-ATL-15430

Title: ICE; Americus, GA

Date Rcd: 5/19/2017 Date Assigned: Date Opened: 5/19/2017 Date Closed:

Rcd Method: DHS Connect Agent:

Affected Agency: U.S. Immigration and Customs Enforcement PrimaryOffice: Atlanta, GA

(DHS)

Ref Agency:

Alleg Type: Civil Rights / Civil Liberties \ Custodial Death

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 17-08-ICE-0297

CL-17-001554 I1715215

Comments: On May 15, 2017, CRCL received notification from ICE regarding the death of Jean Carlos Alfonso

Jimenez-Joseph, a 27 year old citizen of Panama, and ICE detainee at Stewart Detention Center in Lumpkin, Georgia, at the Phoebe Sumter Medical Center in Americus, Georgia. Phoebe Sumter medical staff declared Mr. Jimenez-Joseph deceased with a preliminary cause of death from a self-

inflicted strangulation.

On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued Mr. Jimenez-Joseph a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, Mr. Jimenez-Joseph entered ERO Atlanta custody at the Wake County Jail in Raleigh, North Carolina. On March 7, 2017, ERO Atlanta transferred Mr. Jimenez-Joseph to the Stewart Detention Center (SDC), Lumpkin, Georgia.

On April 4, 2017, Mr. Jimenez-Joseph contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition. On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen Mr. Jimenez-Joseph, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, Mr. was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and Mr. Jimenez-Joseph was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons. On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed Mr. Jimenez-Joseph in the Special Housing Unit because he jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed Mr. Jimenez-Joseph's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found him guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, Mr. Jimenez-Joseph received a disciplinary report for indecent exposure. This incident involved him calling the nurse to come to his door, and then exposing himself.

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Case Summary Report C17-ICE-ATL-15430

On May 5, 2017, the Institutional Disciplinary Panel Hearing found Mr. Jimenez-Joseph guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation. On May 9, 2017 the Confinement Review Committee reviewed his case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for Mr. Jimenez-Joseph, who had hung himself in his cell. CoreCivic staff informed medical staff that he had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected him to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport him to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared Mr. Jimenez-Joseph deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

People - Subjects			
b)(7)(E)	Home		
Aka:	SSN:	EOD:	
POB City:	POB State:		
DOB:	Alien Number:		
Address:	Company Name:		
	City:	State:	Zip:
DHS Emp: NO	DHS Exec: No		
Phone:			
Email:			
(b)(7)(E)	Work		
	Work SSN:	EOD:	
Aka:	SSN:	EOD:	
Aka: POB City:		EOD:	
Aka: POB City: DOB:	SSN: POB State: Alien Number:	EOD:	
Aka: POB City:	SSN: POB State: Alien Number: Company Name:		Zip:
Aka: POB City: DOB: Address:	SSN: POB State: Alien Number: Company Name: City:	EOD:	Zip:
Aka: POB City: DOB: Address: DHS Emp: NO	SSN: POB State: Alien Number: Company Name:		Zip:
Aka: POB City: DOB: Address:	SSN: POB State: Alien Number: Company Name: City:		Zip:

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Case Summary Report C17-ICE-ATL-15430

People - Complainants

Jimenez, Jean Home

Aka: SSN: EOD:

POB City: POB State:
DOB: Alien Number:
Address: Company Name:

City: State: Zip:

DHS Emp: No DHS Exec: No

Phone: Email:

Jimenez, Jean Work

Aka: SSN: EOD:

POB City: POB State:
DOB: Alien Number:
Address: Company Name:

City: State: Zip:

DHS Emp: No DHS Exec: No

Phone: Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 5/19/2017 Assigned: Reassigned: Prb Referral: Retention: Acknowledged:

Incident Start: 5/19/2017 Incident End: Approx: No

12:00:00

AM

Police Report: Police Rpt #:

Notified: Reesponse: Referred: Investigation Comp: 5/19/2017 Closed:

Investigation Comp: 5/19/2017 12:00:00

12.00

AM

Prb Decision: 5/19/2017 Reopened:

12:00:00

ΑM

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Case Summary Report C17-ICE-ATL-15430

Location

Airport: Location:

City: Americus State: GA Zip:

Facility: FFDO Airline: Investigation Loc: Region:

Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 5/19/2017 Response Date: 5/19/2017 Closed Date:

Action: Field Office Review Agency Referred:

Collaterals

Uploaded Documents

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From: (b)(6);(b)(7)(C

Sent: 15 May 2017 12:53:09 -0400

To: (b)(6);(b)(7)(C)

Cc:

Subject: (Revision): DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723

2017

Attachments: DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 version 5 -

name correction - 05152017 OCC Reviewed ES.docx

(b)(6);(b), we clarified the spelling of the sister's name — It's the attachment.

b)(6);(b)(7)(C)

The name is corrected in

From: S (b)(6);(b)(7)(C)

Sent: Monday, May 15, 2017 12:25 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: RE: DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017

(b)(6)(b)(7), please find the final draft death notification prepared by ERO Atlanta. OCC Atlanta reviewed this document. Thanks.

Please send us a copy of the final if there are any changes. Thanks.

(b)(6);(b)(7)(C)

Deputy Field Office Director

Atlanta Field Office

(404) 893 (b)(6);((d)

(202) 528 (c)

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From (D)(B)(D)(7)(C)

Sent: Monday, May 15, 2017 9:59 AM

(b)(6);(b)(7)(C)

Subject: DRAFT Detainee Death Notification - JIMENEZ-Jospeh A204603723 2017

Good Morning DDO

Please see the attached incomplete draft for JIMENEZ-Jospeh, A204 603 723. I will continue finalizing the draft from its current condition and follow-up shortly. Thanks for your assistance with this report.

Very Respectfully,



Executive Response Unit Stewart Detention Center PO Box 248 146 CCA Rd.; Lumpkin, GA 31815

(b)(6);(b)(7)(C)

Cell (229) 321 (b)(6),(Office (229) 8:⁷)(C)

Law Enforcement Sensitive – For Official Use Only Deliberative



The message below is distributed on behalf of Executive Associate Director Matthew T. Albence.

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

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۱	Deliberative

Deliberative Law Enforcement Sensitive – For Official Use Only

(b)(5);WIF Draft	

Deliberative Law Enforcement Sensitive – For Official Use Only

ERO - Death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ, A204 603 723 Page 3 of 3 (b)(5);WIF Draft

Deliberative Law Enforcement Sensitive – For Official Use Only

<u>Law Enforcement Sensitive – For Official Use Only</u> Deliberative

b)(6);(b)(7)(C

The message below is distributed on behalf of Executive Associate Director

Pursuant to ICE policy, I am providing notification of the death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ-Joseph, A204 603 723

ISSUE:

On May 15, 2017, ERO Atlanta reported the death of ICE detainee, Jean Carlos Alfonso JIMENEZ-Joseph, a 27 year old citizen of Panama, at the Phoebe Sumter Medical Center in Americus, GA. Phoebe Sumter medical staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

The Department of Homeland Security (DHS), Office of Inspector General (OIG), and Office of Professional Responsibility (OPR) were notified via the Joint Intake Center (JIC). ERO Atlanta officers have notified the Panamanian Consulate. Panamanian consular staff have notified JIMENEZ's sister who is the next of kin.

All media inquiries will be referred to the Office of Public Affairs.

BACKGROUND:

On April 9, 2001, U.S. Customs and Border Protection (CBP) admitted JIMENEZ at the William Hartsfield International Airport, Atlanta, GA as a nonimmigrant visitor with permission to remain in the United States until October 8, 2001.

On June 21, 2010, the Overland Park Municipal Court, in Overland Park, KS convicted JIMENEZ for operating a motor vehicle without license and sentenced him to a \$189 fine.

On January 4, 2013, JIMENEZ applied for Consideration of Deferred Action for Childhood Arrival (DACA), Form I-821D, with U.S. Citizenship and Immigration Services (USCIS).

On November 25, 2013, USCIS approved JIMENEZ's DACA application with a designated expiration date of November 24, 2015.

On June 14, 2015, USCIS sent a DACA Expiration Notice Request to JIMENEZ.

On January 12, 2016, JIMENEZ submitted a second DACA application, Form I-821D, to USCIS.

On January 13, 2016, USCIS rejected JIMENEZ second application for DACA, Form I-821D, because it was not signed.

On January 28, 2016, JIMENEZ submitted a third DACA application, Form I-821D, to USCIS.

Deliberative

Law Enforcement Sensitive – For Official Use Only

ERO - Death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ- Joseph, A204 603 723 Page 2 of 4

On February, 3, 2016, USCIS rejected JIMENEZ's third application for DACA, Form I-821D, because it was not signed.

On February 24, 2016, JIMENEZ submitted a fourth DACA application, Form I-821D, to USCIS.

On May 6, 2016, USCIS approved JIMENEZ' fourth DACA application, Form I-821D, with a designated expiration date of May 5, 2018.

On August 24, 2016, the Raleigh Police Department (RPD) in Raleigh, NC arrested JIMENEZ for misdemeanor injury to real property. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority under the November 20, 2014 memorandum from Secretary Johnson, *Policies for the Apprehension, Detention and Removal of Undocumented Immigrants*, and took no enforcement action.

On October 14, 2016, the RPD arrested JIMENEZ for felony larceny of a motor vehicle and misdemeanor larceny. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 9, 2016, the RPD arrested JIMENEZ for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On November 23, 2016, the Wake County District Court, NC convicted JIMENEZ for misdemeanor possession of marijuana paraphernalia and dismissed the municipal ordinance—begging charge. The court sentenced JIMENEZ to 14 days' confinement and a \$230 fine.

On December 8, 2016, the RPD arrested JIMENEZ for misdemeanor assault on a female and failure to appear in court for the October 14, 2016 larceny charges. On the same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC encountered JIMENEZ and determined that JIMENEZ did not meet an enforcement priority.

On January 5, 2017, the Wake County District Court, NC convicted JIMENEZ for misdemeanor assault and felony larceny of a motor vehicle and dismissed him of misdemeanor larceny. The court sentenced JIMENEZ to 28 days' confinement and a \$305 fine.

On February 5, 2017, the RPD arrested JIMENEZ pursuant to an outstanding bench warrant for misdemeanor possession of marijuana paraphernalia and municipal ordinance—begging. This warrant appears to have remained active although JIMENEZ received a disposition of the aforementioned charges on November 23, 2016. On this same date, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC determined JIMENEZ to be unlawfully present in the United States, and lodged a Request for Voluntary Transfer, Form I-247(X), with the Wake County Jail.

Deliberative ______

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On February 8, 2017, ERO Atlanta 287(g) located in the Wake County Jail, Raleigh, NC issued JIMENEZ a Notice to Appear charging removability pursuant to section 237(a)(1)(B) of the Immigration and Nationality Act, as an alien present in the United States whose nonimmigrant visa has expired or been revoked.

On March 2, 2017, JIMENEZ entered ERO Atlanta custody at the Wake County Jail in Raleigh, NC.

On March 7, 2017, ERO Atlanta transferred JIMENEZ to the Stewart Detention Center (SDC), Lumpkin, GA.

On April 4, 2017, JIMENEZ contacted the Detention Reporting and Information Line (DRIL) and stated that he has a mental condition.

On April 5, 2017, ERO Atlanta responded to the DRIL and indicated that the ICE Health Service Corps (IHSC) had seen JIMENEZ, and his medical issues (mental and physical) are being treated with medication and therapy.

On April 13, 2017, JIMENEZ was involved in an altercation with another detainee that resulted in a cut on his nose. IHSC determined that no outside medical attention was needed and JIMENEZ was medically cleared for placement in the Special Housing Unit from April 13-20, 2017 for disciplinary reasons.

On April 19, 2017, the Wake County District Court, NC dismissed JIMENEZ's charge for misdemeanor injury to real property.

On April 20, 2017, JIMENEZ was returned to general population.

On April 27, 2017, CoreCivic placed JIMENEZ in the Special Housing Unit because JIMENEZ jumped from the top tier to the bottom tier of his pod in an attempt to harm himself.

On May 2, 2017, the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for administrative reasons. That same date, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of actions that could endanger a person and/or property sentenced him to 20 days of disciplinary segregation.

That same date, JIMENEZ received a disciplinary report for indecent exposure. This incident involved JIMENEZ calling the nurse to come to his door, and then exposing himself.

On May 5, 2017, the Institutional Disciplinary Panel Hearing found JIMENEZ guilty of indecent exposure and sentenced him to 3 days of disciplinary segregation.

Deliberative Law Enforcement Sensitive - For Official Use Only

ERO - Death of an ICE Detainee: Jean Carlos Alfonso JIMENEZ- Joseph, A204 603 723 Page 4 of 4

On May 9, 2017 the Confinement Review Committee reviewed JIMENEZ's case and recommended that he remain segregated from the general population for disciplinary reasons, with a scheduled release from segregation on May 19, 2017.

On May 15, 2017, at 0045 EDT, SDC notified ERO Atlanta that a medical emergency was called in the Special Housing Unit for JIMENEZ, who had hung himself in his cell. CoreCivic staff informed medical staff that JIMENEZ had hung himself with a sheet that had been tied around his neck. Medical staff performed a quick assessment and asked CoreCivic staff to call for emergency medical services. Medical staff continued cardiopulmonary resuscitation (CPR) and connected JIMENEZ to the automated external defibrillator, which indicated no shock advised and to continue CPR. At approximately 0100 EDT, emergency medical services (EMS) arrived and, during the course of the CPR, EMS staff administered four dosages of epinephrine and called for a back-up EMS unit; however, as the back-up EMS unit was over 30 minutes away, the EMS team decided to transport JIMENEZ to Phoebe Sumter Medical Center's Emergency Room. Phoebe Sumter Medical Center staff declared JIMENEZ deceased at 0215 EDT, with a preliminary cause of death from a self-inflicted strangulation.

JIMENEZ is the seventh detained to pass away in ICE custody in fiscal year 2017.

 From: (b)(b)(b)(7)(C)

Sent: 15 May 2017 06:39:44 +0000

To: (b)(6);(b)(7)(C)

(b)(6),(b)(7)(C)

Subject: 5-15-17 attempted suicide

Attachments: 5-15-17 Jimenez-Joseph, Jean Carlos.doc

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STEWART DETENTION CENTER I.C.E. INCIDENT NOTIFICATION FORM

Inciden	t Number:	N/A				T _{De}	to N	Voti	fied:		5.14	6-17	Time	Notif	fied:	004	5hours
				D /	4.			1011	ileu.		3-10	0-17	Time	Noth	ileu.	004.	Silvurs
Locatio	on of Incident:		tewart 1								_			(b)(6);(l	b)(7)(C)		_
Date of	Incident:	5-15-	17	Time	of l	ncide	nt:		0045	hours	N	otified B	y:				
Transp	ort Vehicle #	N/A		Trai	ıspo	rt Of	fice	r(s)		N/A							
Nature	of the Incident:		Attem	pted	suic	ide d	etai	nee .	Jime	nez-Jos	eph,	Jean, Ca	arlos #	20460	3723		93
Staff / I	Detainee / Civilia	an Inju	ries:		Y	es		No	X	Outsid	le M	edical Ca	are:		Yes		No X
Hospita	al Admittance:				Y	es		No	X	Tin Admi		N/	A		loom Imber	1	N/A
]	Detainee Name			A #			Init usin		Bo	oking l	Date	Date	e of Bi	rth	N	ational	ity
Jim	enez-Joseph, Je Carlos	an,	204	60372	23	7/A/	102	В		3/7/17	7	4/2	20/199	0	Panan	na	
secured and a p (b)(6)(b)(a hours, t	retrieved the detainee we ulse was taken and officer they departed the cus, Georgia.	hile of	ficei <mark>()()</mark> e was u perform	nresp ned C	cut 1 ons PR.	the sh ive. F Stew	ron art	, on n th Cou	ce thi at po nty I	is was o int on u EMS w	done intil as ca	the deta the onsit alled at 0	inee v te med 049 h	vas pl lical s ours a	aced or staff arr	n the fl rived o ived at	loor fficer 0057
AFOD	Notified:		7	es	X	No		D	ate:	05	-15-	17	7	Гime		0045 h	ours
Contra	et Monitor No	tified:	3	es		No	X	D	ate:	N/	Ά		7	Гime	: 1	N/A	
ADO N	Notified		1	Zes .	X	No		D	ate:	05	-15-	17	7	Гime	: (0045 h	ours
Shift Supervisor Name: (b)(6)(b)(7)(C)								Sig	natur	e:	Signatu	ire on	File				
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Distribution (Check)	A/W (b)(6);(b)(7)		X	(ı	nves	stigato	r <u>(b)</u>	(6);(b)	(7)(C	'	X	ICE Con	tract N	Aonito	r	X	Distribution (Check)
istributic (Check)	A/W		X	(COU	M l ^(b)	(6);(b)(7)(C	;)	2	X		(6);(b)(7)			X	stributio (Check)
D				1	ACO	S (b)(6));(b)(ī	7		7	x	ICE Con	tract N	Ionito	or		ň

(b)(6);(b)(7)(C)

From:

Sent: 16 May 2017 15:38:27 +0000

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: 5-15-2017 G-391 for Jimenez-Joseph, Jean

Attachments: 5-16-2017 G-391 for Jimenez-Joseph, Jean Carlos #204603723.xls

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G-391

UNITED STATES DEPARTMENT OF HOMELAND SECURITY BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT

OFFICIAL DETAIL

migration Enforcement Agent	:	Core Civic		Date: 5/15/2017
ECT: Order to Escort A		Jimenez-Joseph, Jean Carlos #20		
Beginning at _		15-May you are directed	to	
	•	the above named alien as follows:		
	Pick up at:	STEWART DETENTION		
		hoebe Sumter Medical Center		
	Other instructions	01 detainee was transporte		ter Medical
_(Center for an sc	heduled medical appointment	t	
_				
		will complete your report in the spaces		
account for all	time which is charge	eable to it, returning this Order to this 0		
			(b)(6);(b)(7)(C)	
		_	Deportation Office	er
			229-321-1248	
REPORT:	Date: 05/15/	17 TIME ACCOUNTING:		
, ,	/ I have complied			
	Order exactly as	EOD FOR THIS DETAIL AT	0125 hrs A	
	ot explain except-		A	
ions below.)		RETURNED FROM DETAIL AT	0648 hrs P	.M. .M.
		Time charge to:	A	.IVI.
			h.,	
		CONVEYANCE, Productive CONVEYANCE, Lost Time		'S. 'S.
		TOTAL HOURS THIS DETAIL		
<u> </u>			7)(C)	
			of Escorting Office	or)
		(Signature	or Escoraing Office	Contact #
				VEHICLE #

From: (b)(6);(b)(7)(C)

Sent: 16 May 2017 15:38:27 +0000

To: (b)(6);(b)(7)(C)

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G-391

UNITED STATES DEPARTMENT OF HOMELAND SECURITY BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT

OFFICIAL DETAIL

nigration Enforcement Agent:	Core Civic		Date: 5/15/2017
ECT: Order to Escort Alien:	Jimenez-Joseph, Jean Carlos #204	4603723	
Beginning at 1249 am	15-May you are directed to)	
perform escort duty in the case of	f the above named alien as follows:		
Pick up at:	STEWART DETENTION		10
	Phoebe Sumter Medical Center (
Other instructions	01 detainee was transported	to Phoebe Sumter	Medical
Center for an se	cheduled medical appointment		
Upon conclusion of this detail us	will complete your report in the angests	provided below and	
	will complete your report in the spaces p		
account for all time which is charg	geable to it, returning this Order to this O	ffice immediately.	
		(b)(6);(b)(7)(C)	
	_	Deportation Officer	
		229-321-1248	
REPORT: Date: 05/15	7/17 TIME ACCOUNTING:		
I hereby certify I have complied			
with the above Order exactly as	EOD FOR THIS DETAIL AT	AM	
directed. (If not explain except-	DETURNED EDOLOGETAN AT	AM	
ions below.)	RETURNED FROM DETAIL AT	0648 hrs P.M. A.M.	
	Time charge to:	A.IVI.	
		hra	
	CONVEYANCE, Productive CONVEYANCE, Lost Time	hrs.	
	TOTAL HOURS THIS DETAIL	hrs	
<u> </u>			
	(Signature)	of Escorting Officer)	
	(Signature (of Lacording Officer)	Contact #
			VEHICLE #